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NAME: ROBA TAM, M.D., P.A.

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF

ROSA TAM, M. D., P.A.

The undersigned natural person, whom is licensed or otherwise legally authorized to practice the profession of Medicine in the State of Florida, hereby associates with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is ROSA TAM, M. D., P.A.

ARTICLE II - PURPOSE

The purpose of the corporation is to (A) To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purpose of providing medical care and treatment. (B) To promote medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contract, and engage in any lawful business necessary for the rendering of such professional services. (C) To do everything

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Miami, FL 33145
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necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation. The purpose of this corporation shall be carried out only through officer, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

The sole and exclusive professional service to be rendered by the corporation is to render medical services.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is One Hundred (100) shares. (Such shares shall be of a single class of common stock, and shall have no par value). (Such shares shall be only one class of shares).

ARTICLE IV - CAPITALIZATION

The amount of the capital with which the corporation will begin to practice the profession of Medicine is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - DURATION

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The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial post office address of the principal office of the corporation in the State of Florida is 8670 Johnson Street, Pembroke Pines, Florida 33024. The managing stockholder may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is 2300 Coral Way, Second Floor, Miami, Florida 33145. The registered Agent at the registered address is Florida Annual Report Services, Inc.

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by its shareholders pursuant to Section 607.111 (1) of the Florida Statutes, and there shall be no directors.

ARTICLE VIII - SUBSCRIBERS

The name and address of each person signing these articles of incorporation and the number of shares they agree to take is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
ROSA TAM, M. D.	8670 Johnson Street Pembroke Pines, Florida 33024	100

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ARTICLE IX - DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least 51% of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by her.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these articles of incorporation at Miami, Florida on January 15th, 1996.

WITNESSES:




ROSA TAM, M.D.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I, HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements under the laws of the State of Florida, Rosa

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Tam, M.D., to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at City of Miami, County of Dade, State of Florida, this 15th day of January, 1996.



[Signature]
Notary Public, State of Florida
at Large

My Commission expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of DADE, State of FLORIDA, has named FLORIDA ANNUAL REPORT SERVICES, INC., a Florida corporation located at 2300 Coral Way, Second Floor, Miami, Florida 33145, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

FLORIDA ANNUAL REPORT SERVICES, INC.

By 
AMADA CANTERA LOPEZ
PRESIDENT

CLERK OF STATE
TALLAHASSEE, FLORIDA

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