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HOWARD STROSS PA

0001/004

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
467 N. GAY STREET
TALLAHASSEE, FL 32399
FAX: (904) 222-4900

FROM: HOWARD C. STROSS, P.A.
3750 N. W. 19 N
SUITE 307
PALM HARBOR, FL 34684
CONTRACT: HOWARD C. STROSS
PHONE: (813) 787-1088
FAX: (813) 785-4490

((H96000010748))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: AUDIOMETRIC HEARING CENTER OF BOCA RATON, INC.
FAX AUDIT NUMBER: H96000010748
DATE REQUESTED: 08/02/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:15:59
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER:

070731001671

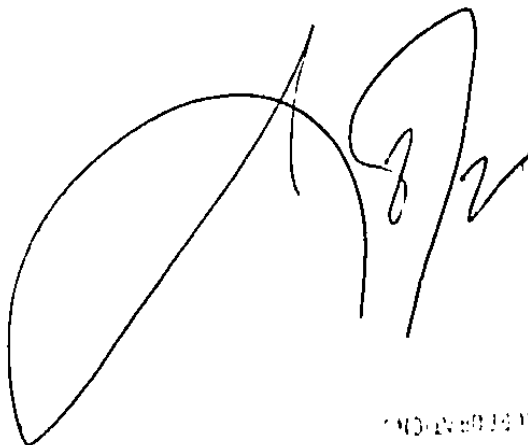
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TALLAHASSEE, FLORIDA



24 AUG 1996

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002/004

ARTICLES OF INCORPORATION
OF
AUDIOMETRIC HEARING CENTER OF BOCA RATON, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Audiometric Hearing Center of Boca Raton, Inc.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on August 1, 1996. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue seven hundred fifty thousand (750,000) shares of common capital stock with a par value of \$0.01 per share.

Prepared by:
Howard C. Stross, Esq.
HOWARD C. STROSS, P.A.
34630 U.S. 19 North, Suite 307
Palm Harbor, Florida 34684
(813) 787-1088
FBN 0467914

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ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**AND MAILING ADDRESS OF THE CORPORATION**

The address of this corporation's initial registered office and the corporation's mailing address is: 28050 U.S. Hwy. 19, N., Suite 508

Clearwater, FL 34621

The name of the individual who shall serve as this corporation's initial registered agent at that address is: B. Pauldick

ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is:

B. Pauldick

28050 U.S. Hwy 19, N., Suite 508

Clearwater, FL 34621.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 2 day of August, 1996.

B. Pauldick
B. Pauldick, Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Audiometric Hearing Center of Boca Raton, Inc., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Audiometric Hearing Center of Boca Raton, Inc. I am familiar with and accept the obligations provided for within Florida Statute 607.325.

B. Pauldick
B. Pauldick
Registered Agent

Dated 8/2/96