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TO: DIVISION OF CORPORATIONS R FAX #: (904) 922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 0724APB50003255
CONTACT: R RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

DNIO H. WONG, M.D., P.A.
AUDIT NUMBER.....H96000017698
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
CERT. COPIES.....1 DEL.METHOD.. FAX
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ARTICLES OF INCORPORATION
OF
ANTONIO H. WONG, M.D., P.A.

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I the undersigned, being the incorporator of ANTONIO H. WONG, M.D., P.A., do hereby form a corporation for profit, for the purpose of becoming a professional corporation under the laws of the State of Florida, by and under provisions of Chapter 621 of the Florida Statutes, as amended, under the title "Professional Service Corporation Act" of the State of Florida, and the applicable opinions of the Attorney General of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME OF CORPORATE

The name of the corporation shall be ANTONIO H. WONG, M.D., P.A.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The purposes for which this corporation is formed are:

- a. To engage in the practice of medicine as a professional corporation and to own and operate a medical clinic for the purposes of providing medical care and treatment; and
- 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 contracts, and engage in any lawful business necessary for the rendering of such professional services; and

This instrument prepared by:

Gary Silberman, Esq.
JONAS & SILBERMAN, P.A.
300 71st Street, Suite #403
Miami Beach, FL 33141
Florida Bar No. 0885230
Tel: (305) 866-7621

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- c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional medical services in the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one thousand (1,000) shares of one class of common stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.


**ARTICLE IV
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Antonio H. Wong, M.D.
Initial Registered Office: 4929 S.W. 148th Avenue
Davie, Florida 33330

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process in the corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


ANTONIO H. WONG, M.D.
Registered Agent

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ARTICLE V
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation
is one (1).

ARTICLE VI
INITIAL DIRECTORS

The names and addresses of the members of the initial Board of Directors is:

Antonio H. Wong, M.D.
4929 S.W. 148th Avenue
Davie, Florida 33330

ARTICLE VII
INITIAL OFFICE ADDRESS

The address of this initial office is:

4929 S.W. 148th Avenue
Davie, Florida 33330

ARTICLE VIII
TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IX
INCORPORATORS

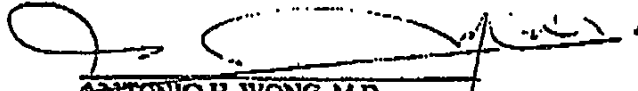
The name and address of the incorporator executing these Article of Incorporation is:

Antonio H. Wong, M.D.
4929 S.W. 148th Avenue
Davie, Florida 33330

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IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Davis, Florida on the 13th day of December, 1996.

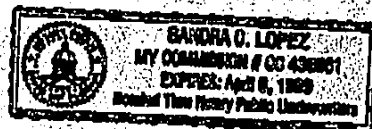

ANTONIO H. WONG, M.D.

STATE OF FLORIDA:
SS.
COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Antonio H. Wong, M.D., to me well known and known to me to be the person described in and who executed the foregoing instrument and they acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of December, 1996.


Notary Public, State of Florida
Sandra C. Lopez
Printed Name of Notary



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