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HOWARD STROSS PA

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: HOWARD C. STROSS, P.A.
070731001671

EFFECTIVE DATE
4-22-97

ACCT#:

CONTACT: HOWARD C STROSS
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FAX #:

NAME: AUDIOMETRIC HEARING CENTER OF MIAMI, INC.

AUDIT NUMBER.....H97000006610

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF EFFECTIVE DATE
4-22-97
AUDIOMETRIC HEARING CENTER OF MIAMI, INC.

ARTICLE I. NAME

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

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on April 22 1997. 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.
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Palm Harbor, FL 34684
(813) 787-1088
FBN 0457614

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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 22 day of April, 1997.


B. Pauldick, Incorporator

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 Miami, 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 Miami, Inc. I am familiar with and accept the obligations provided for within Florida Statute 607.325.


B. Pauldick
Registered Agent

Dated 4/22/97

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