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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HECTOR R. BIAGGI M.D., P.A.

AUDIT NUMBER..... H97000009991

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

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ARTICLES OF INCORPORATION

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97 JUN 18 AM 8: 02 SECRE TARY OF STATE TALLAHASSEE, FLORIDA

HECTOR R. BIAGGI M.D., P.A.

OF

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: HECTOR R. BIAGGI M.D., P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 240 CRANDON BLVD. SUITE 112, KEY BISCAYNE FLORIDA 33149

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: Medical office.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

RAY STORMORT SIMPLIE CORPORATE IST CERSTARY 1482 West Fleght Street #280 Marri, Fleshin 33136-2208 (196) 541-3604

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#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LIZABETH F. CALVO 328 CRANDON BLVD. SUITE 226 KEY BISCAYNE FLORIDA 33149

#### ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

HECTOR R. BIAGGI 240 CRANDON BLVD. SUITE 112 KEY BISCAYNE FLORIDA 33149

#### ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

PRESIDENT
HECTOR R. BIAGGI 240 C

240 CRANDON BLVD. SUITE 112 KEY BISCAYNE FLORIDA 33149

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#### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET SUITE 200 MIAMI FLORIDA 33135

The undersigned has (have executed these Articles of Incorporation this 17 day of JUNE ,1997.

Incorporator

RAY C. STORMONT/PRESIDENT

SIGNING FOR EMPIRE CORPORATE KIT OF AMERICA, INC. H97000009991

97 JUN 18 AM 8: 02
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

PROTECTED AGENT