(((H98000001872 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: DIMITRI PYRROS M.D., P.A.

AUDIT NUMBER...... H98000001872

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

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DIVALLATIONS OF FLORIDA

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#### ARTICLES OF INCORPORATION

OF

Dimitri Pyrros M.D., P.A.

Of the state of th The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Dimitri Pyrros M.D., P.A.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This P.A. will be engaged in the practice of medicine as permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David Hernander (954) 346-7288 210 University Dr. 502 Coral Springs, FL 33071

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 1800 N. Federal Hwy, Ste 104, Pompano Beach, Fl. 33062 name of the initial registered agent of this corporation at that address is Dimitri Pyrros.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Dimitri Pyrros 1800 N. Federal Hwy Ste 104 Pompano Beach, Fl. 33062

ARTICLE IX. Officers. The initial officers of the corporation will be: Dimitri Pyrros, President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Dimitri Pyrros 1800 N. Federal Hwy Ste 104 Pompano Beach, Fl. 33062

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1800 N. Federal Hwy. Ste 104, Pompano Beach, Fl. 33062.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of January, 1998.

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Dimitri Pyrros, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 28th Day of January, 1998.

	•			
		<del>,, </del>	NOTARY	PUBLIC
Му	Commission	Expires:		

98 JAN 28 PM 4: 24 DIYALLAMASSEE, FLORIDA

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Dimitri Pyrros, do hereby consent to serve as registered agent for the corporation, Dimitri Pyrros M.D., P.A.

This 28th Day of January, 1998.

Amitri Pyrros

Address of registered agent:

1800 N. Federal Hwy Ste 104 Pompano Beach, Fl. 33062