

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 - Fax (850) 222-1666

WALK IN

☒ CERTIFIED COPY

☐ PHOTO COPY

☒ FILING

1.) Personal Touch Diagnostics & Pharmaceuticals, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

for

PERSONAL TOUCH DIAGNOSTICS & PHARMACEUTICS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

PERSONAL TOUCH DIAGNOSTICS & PHARMACEUTICS, INC.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide professional medical, diagnostic and pharmaceutical services to its patients in the Tri-County Area, and the State of Florida. The corporation will comply with any professional regulations imposed by other state agencies within the State of Florida as well.

Article III-Principal Office

The principal mailing address of this corporation shall be:

3107 W. Hallandale Beach Blvd.
Ste. #107
Hallandale, Florida 33009
Voice:(954)236-0288

The location of the company's clinic, principal place of business will be determined at a future date after lease contracts have been negotiated and signed accordingly.

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00). Ivory Joe Christen will own 50% of the outstanding shares, Sam Jazayri will own 40% and the remaining 10% will be owned by Attorney Lori English.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Ivory Joe Christen
10641 S.W. 37th Place
Davie, Florida 33328

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ARTICLES OF INCORPORATION

For

PERSONAL TOUCH DIAGNOSTICS & PHARMACEUTICS, INC.

Article VI-Incorporator (s)


Ivory Joe Christen
10641 S.W. 37th Place
Davie, Florida 33328

Sam Jazayri
2401 S.W. 31 Avenue
Pembroke Park, Florida 33009

Lori English, J.D.
1361 W. Fairway Road
Pembroke Pines, Florida 33026

The undersigned incorporators have executed these Articles of Incorporation this

8th day of February, 1998

x 
(Signature)

x 
(Signature)

x 
(Signature)

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Personal Touch Diagnostics & Pharmaceuticals, Inc.**

2. The name and address of the registered agent and office are as follows:

Ivory Joe Christen
10641 S.W. 37th Place
Davie, Florida 33328

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, 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 obligation of my position as registered agent.

x Ivory Joe Christen
(Signature)

2/24/98
(Date)

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