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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: HELLER CAPITAL, INC.

105114002375

HELLER CONTACT: MICHAEL

PHONE: (954) 475-8484

(954)475-1125

ACCT#:

FAX #:

NAME: FELIX ANTHONY SOSA, M.D., P.A.

AUDIT NUMBER..... H98000013378

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

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Jul-20-98 OI:41P HELLER CAPITAL, INC.



ARTICLES OF INCORPORATION

Felix Anthony Sosa, M,D., P.A.,

a Fiorida corporation

The undersigned, acting as incorporator of Felix Anthony Sosa, M,D., P.A., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Felix Anthony Sosa, M,D., P.A.

ARTICLE IL ADDRESS

The corporation's mailing address is:

7139 N. Highway U.S. 1 Cocoa, FL 32927 98 JUL 20 PH 4: 10

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August 1st, 1998.

Heller Capital, Inc. 308 NW 101 Terrace Coral Springs, FL 33071 (954) 475-8484 H98000013378

ARTICLE IV. PURPOSE

The corporation is organized to engage in the practice of medicine as permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace, Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is Heller Capital, Inc.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

<u>Name</u>

Felix A. Sosa Dania M. Montejo

Heller Capital, Inc. 308 NW 101 Terrace Coral Springs, FL 33071 (954) 475-8484 H98000013378

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller Capital, Inc. 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 1st day of August, 1998

Heller Capital, Inc.:

Francine Heller, Secretary, Heller Capital, Inc.

Heller Capital, Inc. 308 NW 101 Terrace Coral Springs, FL 33071 (954) 475-8484 H98000013378

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted:

That Felix Anthony Sosa, M.D., P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace, Coral Springs, FL 33071, has named Heller Capital, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller Capital, Inc.

308 NW 101 Terrace, Coral Springs, FL 33071

Francine Heller, Secretatary, Heller Capital, Inc. Heller Capital, Inc.

Date: August, 1st 1998

Heller Capital, Inc. 308 NW 101 Terrace Coral Springs, FL 33071 (954) 475-8484

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