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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561) 278-9400
Fax Number : (561) 278-9462

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99 MAR 25 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JONATHAN CHUA, M.D., PH.D., P.A.

7011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JONATHAN CHUA, M.D., PH.D., P.A.

Article I. - Name

The name of this corporation is JONATHAN CHUA, M.D., PH.D., PA.

Article II. - Purpose

This corporation is organized for the purpose of practicing medicine and transacting any lawful business.

Article III. - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

Article IV. - Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

JEFFREY L. COHEN, ESQ.
STRAWN MONAGHAN & COHEN, P.A.
54 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483
561- 278-9400
FLA. BAR NO. 703966
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**Article V. - Principal Office or
Mailing Address: Resident Agent**

The mailing address of the corporation and the initial registered office of this corporation is 1717 Woolbright Road, Boynton Beach, Florida, and the name of the initial registered agent of this corporation at that address is Lily C. Lee.

Article VI. - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

Jonathan Chua, M.D., PH.D.

1717 Woolbright Road
Boynton Beach, Florida 33426

Article VII. - Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Jeffrey L. Cohen, Esq.

54 Northeast Fourth Avenue
Delray Beach, Florida 33483

Article VIII. - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the
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shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

Article IX. - Amendment

This 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on March 22, 1999.


JEFFREY L. COHEN, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JEFFREY L. COHEN, who is personally known to me and who did not take an oath.

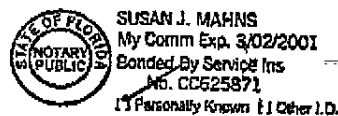
WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March, 1999.


Notary Public

Print Name: Susan J. Mahns

My Commission Expires:

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03 MAR. 25. 1999 11:34PM 581 STRAWN MONAGHAN COHE EYE/SURICAL CTR INC
MAR. 25. 1999 2:05PM STRAWN MONAGHAN COHE

NO. 332 P. 5 001
NO. 319 P. 2

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT JONATHAN CHUA, M.D., PH.D., P.A., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BOYNTON BEACH, STATE
OF FLORIDA, HAS NAMED LILY C. LEE, LOCATED AT 1717 WOOLBRIGHT ROAD,
CITY OF BOYNTON BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Lily C. Lee
Lily C. Lee

TITLE

PRACTICE ADMINISTRATOR

DATE

3-25-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT DESIGNATION AS THE REGISTERED AGENT FOR THE STATED
CORPORATION, AND I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, FLORIDA STATUTES
(1989).

SIGNATURE

Lily C. Lee
Lily C. Lee

DATE

3-25-99

#4
March 25, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA