

Division of Corporations

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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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

BOCA WOMEN CARE WELLNESS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

BOCA WOMEN CARE WELLNESS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: ***BOCA WOMEN CARE WELLNESS, INC.***
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares, at ***no par value*** and of one class.
5. The principal address and mailing address of the corporation will be: ***9960 Central Park Boulevard, North, Suite 404, Boca Raton, Florida 33428,*** and the name of its initial registered agent at such address is: ***Kenneth Konsker.***
5. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *May 5th, 1999.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services
62 White Street, NYC 10013

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **BOCA**
WOMEN CARE WELLNESS, INC., the within named corporation.

Dated: May 7, 1999.

Kenneth Konsker M.D.

By: **Kenneth Konsker**
Its Agent

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