FROM:

WALTER WOODS (561)334-0108 WALTER G. WOODS, CHARTE 3388 N.E. SUGARHILL AVENU

JENSEN BEACH, FL 34957



City/State/Zip

Phone #

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Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Other

1. <u>(Corp</u>	oration Name) (Document #)	2 23 - 2 ³ - 2 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	
Limited Liability	Change of Registered Agent	-
 Domestication	Dissolution/Withdrawal	FLED
Other	Merger TOC TOC	•
OTHER FILINGS Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	• • • • • •
	Trademark	

ARTICLES OF INCORPORATION

OF

ARAGON MEDICAL GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

ARAGON MEDICAL GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

99 JUN 29 PM 1: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of Common stock, each share having the par value of ONE (\$1.00) DOLLAR.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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<u>ARTICLE IV - INITIAL CAPITAL</u>

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

<u>ARTICLE V - TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is to be at 1858 N.E. Jensen Beach Blvd., Jensen Beach, FL, 34957. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

ARTICLE VII - INITIAL DIRECTORS

The Corporation shall have (2) directors. The Board of Directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

Russell M. Blatstein 1858 N.E. Jensen Beach Blvd. Jensen Beach, FL 34957

Ian Goldbaum 5005 W. Atlantic Avenue Delray Beach, FL 33445

ARTICLE VIII - INCORPORATORS

The name and street address of the first Incorporator who shall hold office until successors are elected and have qualified, is as follows:

Russell M. Blatstein 1858 N.E. Jensen Beach Blvd. Jensen Beach, FL 34957

ARTICLE IX - EFFECTIVE DATE

The Articles of Incorporation shall be effective upon approval of the Secretary of State.

<u>ARTICLE X - AMENDMENT</u>

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

<u>ARTICLE XI - REGISTERED AGENT</u>

RUSSELL M. BLATSTEIN, of 1858 N.E. Jensen Beach Blvd., Jensen Beach, FL 34957, is hereby appointed as Registered Agent for this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28 day of June, 1999.

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 28 4 day of June, 1999, by Russell M. Blatstein, who is/are personally known to me, [] who has/have as identification. produced

My Commission Expires:

Walter G. Woods MY COMMISSION # CC753687 EXPIRES June 27, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE

I, RUSSELL M. BLATSTEIN, state that I am a permanent resident of Martin County, Florida, 1858 N.E. Jensen Beach Blvd., Jensen Beach, FL, 34957. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the said corporation.