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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

mark a. lieberfarb, m.d., p.a.

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ARTICLES OF INCORPORATION

OF

MARK A. LIEBERFARB, M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARK A. LIEBERFARB, M.D., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7034 AYRSHIRE LANE  
BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose of this corporation shall be: PHYSICIAN'S OFFICE

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 .

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARK A. LIEBERFARB  
7034 AYRSHIRE LANE  
BOCA RATON, FL 33496

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall  
be: MARK A. LIEBERFARB  
7034 AYRSHIRE LANE  
BOCA RATON, FL 33496

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this  
corporation shall be: MARK A. LIEBERFARB  
PRES./VICE PRES./SEC./TREAS.  
7034 AYRSHIRE LANE  
BOCA RATON, FL 33496

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles  
of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has(have) executed these Articles of  
Incorporation this 23rd day of JULY, 1999.

Ray Stormont  
Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X

  
 Registered Agent

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