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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

vein & skin care center, inc.

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**ARTICLES OF INCORPORATION
OF
VEIN & SKIN CARE CENTER, P.A.**

**ARTICLE I
NAME**

The name of this Corporation is **VEIN & SKIN CARE CENTER, P.A.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of rendering medical services and related services and transacting any and all lawful business permitted for such a professional service corporation under Chapters 607 and 621 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 5000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 1515 University Drive, Coral Springs, Florida, 33071, and the name of the initial registered agent at that address is Harold E. Kaplan, Esq.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Anthony Pollizzi, 5150 N. Tamiami Trail, Suite 203, Naples, Florida 34103.

HAROLD E. KAPLAN, ESQ.
FLORIDA BAR NO. 0655449
1515 University Drive, Ste 214
Coral Springs, Florida 33071
954-345-6338

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Anthony Pollizzi, 5150 N. Tamiami Trail, Suite 203, Naples, Florida 34103.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 5150 N. Tamiami Trail, Suite 203, Naples, Florida 34103.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of July 1999.



Anthony Pollizzi
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.



Harold E. Kaplan, Esq., Registered Agent

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