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To:

Division of Corporations

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Account Name :

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

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SECKE FARY OF STATE
ANASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI SHORES NEUROLOGICAL ASSOCIATES, INC.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: MIAMI SHORES NEUROLOGICAL ASSOCIATES, INC.

Address of Corporation: 9526 NE 2ND AVENUE #102

MIAMI SHORES, FLORIDA 33138

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ANTHONY J. HALL

REGISTERED OFFICE: 9526 NE 2ND AVENUE #102

MIAMI SHORES, FLORIDA 33138

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. ANTHONY J. HALL, 9526 NE 2ND AVENUE #102, MIAMI SHORES, FLORIDA 33138

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ANTHONY J. HALL

9526 NE 2ND AVENUE #102

MIAMI SHORES, FLORIDA 33138

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571