Division of Corporations Page 1 of 2

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Florida Department of State

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

MARIA D. LLORENTE, M.D., P.A.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

EMPIRE

SUBJECT: MARIA D. LLORENTE, M.D., P.A.

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ARTICLES OF INCORPORATION

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MARIA D. LLORENTE, 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:

MARIA D. LLORENTE, M.D., P.A.

OCT 19 PH 2: Draiadi ut sta Lahassee, Flor

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5470 S.W. 17 STREET
FT. LAUDERDALE, FL 33317

ARTICLE III PURPOSE

The purpose of this corporation shall be: FOR THE PRACTICE OF MEDICINE.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 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:

CARLOS M. LLORENTE 633 S.E. 3rd AVE., #4-F FT. LAUDERDALE, FL 33301

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:MARIA D. LLORENTE 5470 S.W. 17 STREET, FT. LAUDERDALE, FL 33317

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be: MARIA D. LLORENTE PRESIDENT/DIRECTOR 5470 S.W. 17 STREET FT. LAUDERDALE, FL 33317

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 <u>18th</u> day of <u>OCTOBER</u> ,1999.

(|Incorporator Ray Stormont/President

Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Florida Statutes, the Pursuant to the provisions of section 627 undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

agent, in the state of Florida.
First that MARIA D. LLORENTE, M.D., P.A.
First triat Florida
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
WITH IS PHILIPPENTE ESBUIRG
named <u>CARLOS M. LIDREUTE</u> ESBUIRG
100 SE 300 FUG +
City of F-Lauderd County of Brown State of Florida,
City of <u>F. Laurence</u> County of <u>———————————————————————————————————</u>
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

