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Account Number : 110450000714  
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FLORIDA PROFIT CORPORATION OR P.A.

UROLOGY WELLNESS, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 15, 1999

**CORPORATE & CRIMINAL RESEARCH**

**SUBJECT: UROLOGY WELLNESS, INC.**  
**REF: W99000026161**

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**ARTICLES OF INCORPORATION  
OF  
UROLOGY WELLNESS, INC.**

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

**First. Corporate Name.**

The name of this Corporation is:

**UROLOGY WELLNESS, INC.**

**Second. Mailing Address of Corporation.**

The mailing address of this Corporation is 3120 North 34th Street, Hollywood, Florida 33021.

**Third. Capital Stock.**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

**Fourth. Term of Existence.**

This Corporation shall have perpetual existence.

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**Fifth. Initial Registered Office and Registered Agent.**

The Corporation's initial registered agent shall be Mark B. Weitzenfeld, M.D. and the street address of the initial registered office of this Corporation in the State of Florida is 3120 North 34th Street, Hollywood, Florida 33021.

**Sixth Board of Directors.**

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

The name and address of the initial director who shall hold office until the earlier of his resignations, removal or replacement is:

Mark B. Weitzenfeld, M.D.	3120 North 34th Street Hollywood, Florida 33021
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**Seventh. Incorporator.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Mark B. Weitzenfeld, M.D., 3120 North 34th Street, Hollywood, Florida 33021.

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**Eighth. Amendment**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**Ninth. Indemnification.**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 12<sup>th</sup> day of November, 1999.

  
Mark B. Weitzenfeld, M.D.

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT  
UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Urology Wellness, Inc., in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

  
Mark B. Weitzenfeld, M.D.

Dated: November 12, 1999

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