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Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

haleh bakshandeh, m.d., p.a.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 16, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HALEH BAKSHANDEH, M.D., P.A.
REF: W03000029921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

Please change the heading of page 1 to "forming a Profit corporation under Chapter 621 of the Florida Statutes.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

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Letter Number: 303A00056423

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
HALEH BAKSHANDEH, M.D., P.A.**

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The undersigned incorporator(s), for the purpose of forming 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: HALEH BAKSHANDEH, M.D., P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3540 MAGELLAN CIRCLE, #512, AVENTURA, FL 33160.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: DERMATOLOGY SERVICES

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of 1.00.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MAX A. ADAMS, ESQ., ONE ALHAMBRA PLAZA, SUITE #100, CORAL GABLES, FL 33134.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

HALEH BAKSHANDEH


3540 MAGELLAN CIRCLE, #512
AVENTURA, FL 33160

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 15th day of OCTOBER, 2003.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HALEH BAKSHANDEH, M.D., P.A.

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.



REGISTERED AGENT

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