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AASTRID BISMARCK LOPEZ, ESQUIRE
421 S.W. 21st Road
Miami, Florida 33129
Telephone: (305) 856-8199

FILED
95 MAY 22 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 17th, 1998

Office of the Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida 32304

000001496938
-05/23/95--01030---018
****122.50 ****122.50

RE: CARDIAC REHABILITATION AND SUPPORT SERVICES, INC.
RESERVATION NO: R98000001338

Gentlemen:

Enclosed is an executed Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

If any other documentation is required from this corporation, kindly contact my office immediately and I shall forward same to the Secretary of State.

Very truly yours,


AASTRID BISMARCK LOPEZ, ESQ.

A:MB:cl

Enclosures

File 5-26

ARTICLES OF INCORPORATION
OF
CARDIAC REHABILITATION AND SUPPORT SERVICES, INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Cardiac Rehabilitation and Support Services, Inc., and the address of the corporation is 4908 S.W. 8th Street, Coral Gables, Florida, 33134.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **TEN THOUSAND (10,000) SHARES** of capital stock, \$0.10 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

George Bordenave M.D.
2401 Collins Avenue, Apt # 1006
Miami Beach, Florida 33140

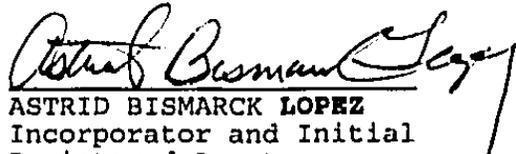
Carlos H. Fernandez-Bordenave M.D.
1927 S.W. 9th Street
Miami, Florida 33135

SEVENTH: The name and address of the incorporator, the initial registered agent and the initial registered office is:

Astrid Bismarck Lopez, Esquire
421 S.W. 21 Road
Miami, Florida 33129

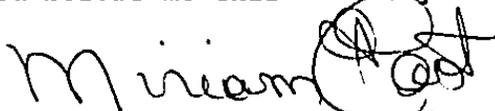
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: May 17th, 1995.


ASTRID BISMARCK LOPEZ
Incorporator and Initial
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17th day of May, 1995, by Astrid Bismarck Lopez.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:

