Suntate Research associated Requestor's Name POPOX (1371) Address Tallahasso FL 32302 City/State/Zip Phone // Office Use Only		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. Health Street, Inc. (Document #)		
2. (Corporation Name) (Document #)		
3.		
(Corporation Name) (Document #)		
4. (Corporation Name) (Document #)		
Walk in Pick up time Certified Copy		
Mail out Will wait Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS	ellerer (s. 1801) St. Garden (s. 1801)
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/D	irector
Limited Liability	Change of Registered Agent	ASS SEE
Domestication	Dissolution/Withdrawa!	
Other	Merger	CON
NonProfit NonProfit Limited Liability Domestication Other Change of Registered Agent Dissolution/Withdrawa! Merger Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawa! Registration/ QUALIFICATION/ QUALIFICATION/		
OTHER FILINGS	REGISTRATION/	12 12
Annual Report	Foreign	=
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
-	Trademark	
	Other	5 BROWN FFB 2 9 1996
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Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1995

SUNSTATE RESEARCH P.O. BOX 11271 TALLAHASSEE, FL 32301

The name HEALTH STREET, INC. has been reserved for 120 days beginning December 4, 1995. The reservation number is R95000005453 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any co:porate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a $\cos y$ of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Carolyn Batten

Letter number: 395A00052643

ARTICLES OF INCORPORATION

OF

HEALTH STREET, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE 1 Name and Principal Office of Corporation

The name of this Corporation shall be Health Street, Inc. The initial mailing address of the Corporation shall be c/o White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

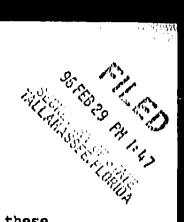
ARTICLE II Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III Stock

The total authorized capital stock of the Corporation shall be 10,000 shares of Common Stock, par value \$1.00 per share.



ARTICLE IV Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

Pedro L. Dedesma White & Case 200 S. Biscayne Boulevard, Suite 4900 Miami, Florida 33131

ARTICLE V Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation at the above address shall be Pedro L. Dedesma.

ARTICLE VII Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of two (2) persons.

ARTICLE VIII Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter unt: their successors are elected and have qualified, are a 'ollows:

Mike Solnik 2400 Commercial Blvd., Suite 324 Ft. Lauderdale, Florida 33308

Andrew M. Richman 2400 Commercial Blvd., Suite 324 Ft. Lauderdale, Florida 33308

ARTICLE IX By-Laws

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

ARTICLE X Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XI Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this \$25^{\mathrm{P}}\text{day of February, 1996.}

Pedro L. Dedesma

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following is submitted:

Health Street, Inc., desiring to organize as a corporation under the laws of the State of Florida, had designated White & Case, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131, as its initial Registered Office and has named Pedro L. Dedesma, located at said address as its initial Registered Agent.

Peter II. Dedesma Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned surther agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Pedro I. Dedesma Registered Agent