11033173

THE UNITED STATES CORPORATION ACCOUNT NO.: 072100000032 REFERENCE: 777270 4306972 AUTHORIZATION : COST LIMIT : \$ PPD ORDER DATE: April 10, 1998 ORDER TIME: 10:32 AM ORDER NO. : 777270-005 CUSTOMER NO: 4306972 CUSTOMER: Debra Newman, Secretary

GELB & SPATZ

3400 S.w. 3rd Avenue

Miami, FL 33145

DOMESTIC FILING

NAME: SHEA & DIAZ, MD'S P.A.

EFFECTIVE DATE:

XX A	RTICLES OF ERTIFICATE	OF LIMITED PARTNERSHIP
PLEASE	RETURN THE	FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED PLAIN STAI CERTIFICA	COPY IPED COPY TE OF GOOD STANDING APR
CONTACT	PERSON:	Andrew Cumper EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

SHEA & DIAZ, MD's P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I

The name of the professional service corporation is SHEA & DIAZ, MD's P.A.

ARTICLE II

The principal office and mailing address of this corporation is 333 Arthur Godfry Road, Suite 822, Miami Beach, Florida 33140.

ARTICLE III

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

The professional service corporation shall have perpetual existence starting on the date of these Articles of incorporation are filed with the Florida Department of State.

ARTICLE V

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$100.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE VI

The address of the initial registered office of this professional service corporation is 333 Arthur Godfry Road, Suite 822, Miami Beach, Florida 33140. The name of the initial registered agent at that address is Sean Shea, M.D.

ARTICLE VII

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 2 member. The name and address of the member of the first board of directors are:

NAME:

ADDRESS:

Sean Shea, MD

333 Arthur Godfry Road

Suite 822

Miami Beach, Fl. 33140

George Diaz, MD

333 Arthur Godfry Road

Suite 822

Miami Beach, Fl. 33140

ARTICLE VIII

The name and address of the person signing the articles of incorporation is:

NAME:

ADDRESS:

Sean Shea, MD

333 Arthur Godfry Road Suite 822 Miami Beach, Fl. 33140

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

this day of April, 1998.	signed subscriber executed these articles of incorporation on Sean Shea, MD
STATE OF FLORIDA)	
COUNTY OF DADE)	
	on were acknowledged before me on this day of April,
1998 by Sean Shea M.D.	
	CON DECEMBER OF FLORIDA
	NOTARY PUBLIC STATE OF FLORIDA

My commission expires:

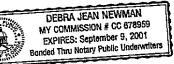
Deben Less Herman

Print, Type, or Stamp

Commissioned

Name of Notary Public

Personally known ____ or produced identification Type of Identification produced



The undersigned hereby accepts the designation of registered agent in the State of Florida for SHEA & DIAZ, MD's P.A and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.

SEAN SHEA, M.D. P.A.

STATE OF FLORIDA)

)SS

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared SEAN SHEA, M.D., P.A. who is personally known or exhibited her drivers license as identification to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that she executed same of her voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this

day of April

1998.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



corporat\sheadiaz

SECRETARY OF STATIONS
BIVISION OF CORPORATIONS
98 APR 10 PM 12: 18