

01/04/1996

11:11

96000000176

CORPORATE CREATIONS

PAGE 01

926

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PGA BLVD., S-211
PALM BEACH GARDENS FL 33418-0000
CONTACT: FRANK A RODRIGUEZ
PHONE: (407) 694-8107
FAX: (407) 694-1639

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PERSONAL PHYSICIANS INC.
FAX AUDIT NUMBER: H96000000176
DATE REQUESTED: 01/04/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:09:13
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000176))

FILED
96 JAN -4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

RECEIVED

96 JAN -4 AM 10:44

RECEIVED

H96000000176

**Articles of Incorporation
of
Personal Physicians Inc.**

Article I. Name

The name of this Florida corporation is:
Personal Physicians Inc.

Article II. Address

The mailing address of the Corporation is:
Personal Physicians Inc.
19999 E. Country Club Drive #404
Aventura FL 33180

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000000176

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3067
(407) 694-8107

FILED
96 JAN -4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000178

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Robert Levine
James Prattas

Article VI. Incorporator

The name and address of the incorporator is:

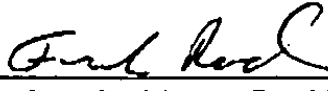
Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 4, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 4, 1996

Corporate Creations International Inc.

By: 
Frank A. Rodriguez President

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 894-8107

H98000000178

H96000000176

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Personal Physicians Inc.

REGISTERED AGENT:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez President

Date: January 4, 1996

FILED
96 JAN -4 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

H96000000176