

PEDIATRI[®]
MEDICAL GROUP, INC.

OBSTETRI[®]
MEDICAL GROUP, INC.

Specialists in Neonatology and Maternal-Fetal Medicine

P000000040582

April 17, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: BMG CONSULTING, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above company

Also enclosed is check number 685 in the amount of \$78.75 which covers the following:

Filing fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy of Articles of Incorporation	<u>\$ 8.75</u>
Total	\$78.75

In order to expedite the return of the certified copy of the Articles of Incorporation, I am enclosing a self-addressed stamped envelope.

If you have any questions please do not hesitate to call me at the number below.

Sincerely yours,

Ann Zugarramurdi

Ann Zugarramurdi
Corporate Paralegal

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*****78.75 *****78.75

Direct Phone: (800) 243-3839 ext. 5285; Direct Fax: (954) 389-4224

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1301 Concord Terrace • Sunrise, Florida 33323-2825
P.O. Box 559001 • Ft. Lauderdale, Florida 33355-9001 • 954-384-0175 • 800-243-3839 • 888-323-7393

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WC

**ARTICLES OF INCORPORATION
OF
BMG CONSULTING, INC.**

FILED
00 APR 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the Corporation is **BMG CONSULTING, INC.**

**ARTICLE TWO
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE
CAPITAL STOCK**

The number of shares of stock that the Corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with a par value of One Cent (\$0.01) per share.

**ARTICLE FOUR
REGISTERED AND PRINCIPAL OFFICES**

The street address of the initial registered office of the Corporation is 700 N.E. 26th, Fort Lauderdale, FL 33304, and the name of the initial registered agent at that address is Brian T. Gillon.

The mailing address of the Corporation is 700 N.E. 26th, Fort Lauderdale, FL 33304.

The address of the principal place of business of the Corporation is 700 N.E. 26th, Fort Lauderdale, FL 33304.

**ARTICLE FIVE
INCORPORATOR**

The name and street address of the incorporator is as follows:

Brian T. Gillon

700 N.E. 26th
Fort Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this 17th day of April,
2000.

A handwritten signature in cursive script, appearing to read "Brian T. Gillon", written over a horizontal line.

Brian T. Gillon

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

1. The name of the Corporation is **BMG Consulting, Inc.**
2. The name and address of the registered agent and office of the Corporation is:

Brian T. Gillon

700 N.E. 26th
Fort Lauderdale, FL 33304

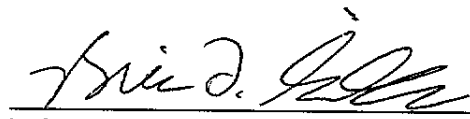
Date: April 17, 2000



Brian T. Gillon
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: April 17, 2000



Brian T. Gillon