1736 East Commercial Boulevard Suite B

Fort Lauderdale, Florida 33334 Telephone: (954) 776-4312

Telecopier: (954) 776-4349

July 11, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ResGold Coast OB/GYN Group, Inc. Lauderdale-OB/GYN-Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation for each of the above corporations and a check in the amount of \$157.50. Please file each of the Articles of Incorporation and return a certified copy of each to the undersigned at the above address.

If you have any questions please contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

Kenneth B. Kassin

Enclosures

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SECALIANT DE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GOLD COAST OB/GYN GROUP, INC.

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby certifies:

FIRST:

The name of the corporation shall be:

GOLD COAST OB/GYN GROUP, INC.

SECOND:

The place in Florida where its principal office is to be located is: 1736 East Commercial Boulevard, Suite B, Fort Lauderdaie, Broward County, Florida 33334.

THIRD:

The purpose for which the corporation is formed is to engage in any lawful act or activity for which corporations may be formed under the laws of the State of Florida.

FOURTH:

The maximum number of shares which the corporation is authorized to have outstanding is One Thousand (1,000) shares which shall consist of:

- (a) Two Hundred (200) shares shall be Class "A" common shares, \$.01 par value, and shall possess all of the voting rights of the corporation as hereinafter determined; and
- (b) Eight Hundred (800) shares shall be Class "B" common shares, \$.01 par value, and shall be non-voting.
- (c) The express terms of the shares of each class are as follows:
 - (1) No dividends shall be declared or paid on any class unless at the same time there shall be declared or paid, as the case may be, a dividend in the form of cash or property in an equal amount per share on the other class;
 - (2) In the event of a share dividend the dividend shall be payable in the same class;
 - (3) No holder of shares of the corporation shall have a preemptive right to subscribe for or to purchase any shares of any class of the corporation whether now or hereafter authorized; and
 - (4) Each class of shares shall be treated equally upon the dissolution, termination or winding up of the corporation.

FIFTH: The amount of stated capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.

SIXTH: The registered agent shall be: Kenneth B. Kassin, 1736 East Commercial Boulevard, Suite B, Fort Lauderdale, Broward County, Florida 33334.

The incorporator is: Kenneth B. Kassin, 1736 East Commercial

Boulevard, Fort Lauderdale, Suite B, Broward County, Florida 33334.

The corporation may purchase its own shares on prorata and/or non-EIGHTH:

prorata basis when authorized to do so by its Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13 day of July, 2000.

Kenneth B. Kassin, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ 2000, by KENNETH B. KASSIN, who is personally known to me or has produced driver's license [issued by a state of the United States within the last five (5) years] as identification, and who did not take an oath.

Andrea M. Seelev MY COMMISSION # CC672095 EXPIRES S: August 14, 2001
BONDED THRU TROY FAIN INSURANCE, INC. My commissi

APPOINTMENT OF STATUTORY AGENT

The undersigned incorporator of GOLD COAST OB/GYN GROUP, INC. hereby appoints KENNETH B. KASSIN, a natural person resident in the county in which the corporation has its principal office, upon whom any process, notice of demand required or permitted by statute to be served upon the corporation may be served. Her complete address is: 1736 East Commercial Boulevard, Suite B, Fort Lauderdale, Broward County, Florida 33334.

Kenneth B. Kassin, Incorporator

Gentlemen:

I hereby accept appointment as agent of your corporation upon whom process, tax notices or demands may be served.

Kenneth B. Kassin