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LAW OFFICES
GERALD SILVERMAN
CITY NATIONAL BANK BUILDING
SUITE 900
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
POST OFFICE BOX 01-9610
MIAMI, FLORIDA 33101-9610

TELEPHONE: (305) 358-5690

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October 20, 2000

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

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-10/24/00--01066--004
****122.50 ****78.75

Re: Dr. Marc Shapiro, Internal Medicine, P. A.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,



GERALD SILVERMAN

GS:lag

Enc.

Gerald Silverman
AUTHORIZATION BY PHONE TO
CORRECT Re accp.
DATE 10-25-00
DOC. EXAM aj

FILED
00 OCT 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 10/25

FILED
00 OCT 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DR. MARC SHAPIRO, INTERNAL MEDICINE, 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. NAME

The name of the professional service corporation is DR. MARC SHAPIRO, INTERNAL MEDICINE, P. A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 338 South Parkway, Golden Beach, FL 33160.

ARTICLE III. PURPOSE

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. TERM OF EXISTENCE

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

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$10.00 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.

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00 OCT 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 338 South Parkway, Golden Beach, FL 33160. The name of the initial registered agent at that address is MARC SHAPIRO.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are MARC SHAPIRO, 338 South Parkway, Golden Beach, FL 33160.

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber are MARC SHAPIRO, 338 South Parkway, Golden Beach, FL 33160.

ARTICLE IX. AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 20 day of October, 2000.

*I accept the duties of
registered agent*



MARC SHAPIRO

Incorporator/registered agent

STATE OF FLORIDA
COUNTY OF DADE

The foregoing articles of incorporation were acknowledged before me on this 20 day of October, 2000, by MARC SHAPIRO, who is personally known to me.



Notary Public - State of Florida