PO/ODOO SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A. 3/62

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AND NEW YORK

* * ALSO ADMITTED IN DISTRICT OF COLUMBIA AND PENNSYLVANIA

March 27, 2001

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Via Federal Express 8256 9165 8123 Return Federal Express 8256 9165 8432 Secretary of State Division of Corporations 409 East Gain Street Tallahassee, FL 32399

OI MAR 28 PM I2: 0
SECRETARY OF STATE
TALLAHASSEE, FLORD

Re: Incorporation ATLANTIC MULTI-SPECIALITY MEDICAL, INC. File Number 6-575-2.

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing of the enclosed Articles of Incorporation Certificate of Designation of Registered Agent and certified copy of the Articles relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed Federal Express envelope. Thank you for your assistance with this matter.

Very truly yours,

Michael I. Kotler

Michael (Cle

MIK/mes Enclosures

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ARTICLES OF INCORPORATION

FILED

<u>OF</u>

01 MAR 28 PM 12: 04

SECRETANT OF STATE
ATLANTIC MULTI-SPECIALTY MEDICAL, INCLAHASSEE, FLORIDA

ARTICLE I

NAME

ATLANTIC MULTI-SPECIALTY MEDICAL, INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

- 1. To own and operate a medical center; and
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 644 NW 123 Path, Miami Florida 33182. The initial registered agent of this corporation is Carlos Garaicoa with his address at 644 NW 123 Path, Miami Florida 33182. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name Carlos Garaicoa

Address 644 NW 123 Path, Miami Florida 33182

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Carlos Garaicoa 644 NW 123 Path, Miami, Florida 33182

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of March, 2001.

Print Name: Carlos Garaicoa

STATE OF FLORIDA

)ss.

COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 27 day of March, 2001, by Carlos Garaicoa, who is personally known to me (or who has produced FLD/L G620 100-62-387-0 as identification) and who did take an oath.

Notary Public, State of Florida

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ATLANTIC MULTISPECIALTY MEDICAL, INC., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Miami Dade, State of Florida has named Carlos Garaicoa, located at 644 NW 123 Path, Miami, Florida 33182, its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Print Name: Carlos Garaicoa_

(Registered Agent)