

P01000076053

Ed Tribble
Florida Information Associates Inc
Requester's Name

P.O. Box 11144
Address

Tallahassee, FL 32302-3144

City/State/Zip Phone #
(850) 878-0188

FILED
01 AUG -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEDICAL CONSULTANTS GROUP INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

100004512581--1
-08/02/01-01004-039
*****78.75 *****78.75

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -2 AM 10:28

Examiner's Initials

8/2

3

**ARTICLES OF INCORPORATION
OF
Medical Consultants Group, Inc.**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this Corporation is Medical Consultants Group, Inc. (the "Corporation")

ARTICLE II. - ADDRESS

The principal business address and mailing address of the Corporation is 2739 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of Common Stock having a par value of \$1.00 per share.

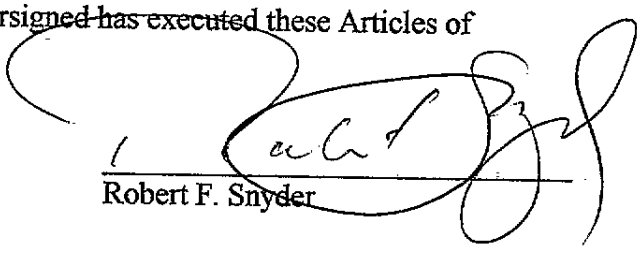
**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 2739 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these articles of incorporation is Robert F. Snyder, 2739 Hollywood Boulevard, Hollywood, FL. 33020.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on August 1, 2001.



Robert F. Snyder

FILED
01 AUG -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

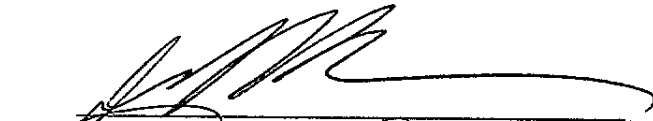
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Medical Consultants Group, Inc.
2. The name and address of the Registered Agent and the Registered Office is:

~~Robert F. Snyder~~ *Jeffrey Holman, Esq.*
2739 Hollywood Blvd.
Hollywood, FL 33020

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent for Medical Consultants Group, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Date: August 1, 2001


~~Robert F. Snyder~~ *Jeff Holman*
Robert F. Snyder

FILED
01 AUG -2 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA