POIOGEN 93538

Jaret L. Davis DavisJ@gtlaw.com 305-579-0676

September 20, 2001

FEDERAL EXPRESS

Florida Department of State Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 100004603961--5 -09/21/01--01044--001 *******8.75 ******8.75

100004603961--5 -09/21/01--01044--002 *****75.00 ******70.00

Re: TRINETTE D. MOSS, M.D., P.A.

Dear Sir/Madam:

Enclosed please find the original and two copies of the executed Articles of Incorporation of Trinette D. Moss, M.D., P.A., a Florida professional services corporation for filing with your office. Also enclosed is check no. 1403 in the amount of \$75.00 to cover filing fees and check no. 334 in the amount of \$8.75 to cover the certified copy fee.

Please forward the certified copy of the Articles of Incorporation to my attention at Greenberg, Traurig, P.A., 1221 Brickell Avenue, Miami, FL 33131.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please do not hesitate to contact me at the above number.

Sincerely,

Jaret L. Davis

Janet L. Davis

Enclosures

\MIA-SRV01\DAVISJA\1338251v01\S_LN01!.DOC\9/19/01

FILED

11 SEP 21 AMII: 18
SECRETARY OF STATE
ANASSEF FLORIDA

489725/01

FILED

ARTICLES OF INCORPORATION

01 SEP 21 AM 11: 18

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRINETTE D. MOSS, M.D., P.A.

The undersigned, for purposes of forming a professional corporation under the provisions of §607, the Florida Business Corporation Act, and §621, the Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be TRINETTE D. MOSS, M.D., P.A., (hereinafter called the "Corporation").

<u>ARTICLE II</u>

The address of the principal office and the mailing address of the office of the Corporation: is 19645 Northwest 62nd Court, Miami, Florida 33015.

ARTICLE III

The general purpose for which the corporation is organized is to engage in every aspect of the practice of medicine. The professional services involved in the corporation's practice of medicine may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice medicine in the State of Florida.

The corporation shall not engage in any business other than the practice of medicine. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE IV

The capital stock authorized shall be 1,000 shares, such shares shall be of a single class, and shall have a par value of \$.01 per share.

ARTICLE V

The street address of the Corporation's initial registered office is 19645 Northwest 62nd Court, City of Miami, County of Miami-Dade, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Trinette D. Moss, M.D.

ARTICLE VI

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

Trinette D. Moss, M.D. 19645 Northwest 62nd Court Miami, Florida 33015

ARTICLE VII

The name and address of the Incorporator is Trinette D. Moss, M.D., 19645 Northwest 62nd Court, Miami, Florida 33015.

ARTICLE VIII

This Corporation shall only issue its common stock to an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Corporation was incorporated. Shareholders of this Corporation shall not enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IX

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him/her in connection with or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his/her being or having been an officer, director or shareholder of the corporation to the full extent not prohibited by law.

Executed by the undersigned Incorporator on the 1st day of September, 2001.

Trinette D. Moss, M.D., Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Trinette D. Moss, M.D., P.A. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Trinette D. Moss, M.D., Registered Agent

Dated: September 1st, 2001

\\MIA-SRV01\DAVISJA\1329223v01\SHMV011.DOC\8/3/01

O1SEP 21 AMII: 17