

STEVEN J. MEYERSON, M.D., P.A. 7800 S.W, 87 Avenue, Suite C300 Miami, Florida 33173

December 28, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200004752542--9 -01/09/02-01043-024 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find two (2) executed sets of Articles of Incorporation and a check in the amount of \$78.75 covering the Filing Fee and Registered Agent Fee for Steven J. Meyerson, M.D., P.A.

Should you require any additional information, please feel free to contact me.

Very truly yours,

Steven J. Meyerson, M.D.

Incorporator

2002 JAN -9 AM 8: 45
SECKLIARY OF STATE

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ARTICLES OF INCORPORATION OF STEVEN J. MEYERSON, M.D., P.A.

2002 JAN -9 AM 8: 45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

ARTICLE I NAME

The name of the corporation shall be Steven J. Meyerson, M.D., P.A.

ARTICLE II PURPOSE

the provision of medical care and

The corporation is organized for the transaction of any and all lawful purposes.

ARTICLE III ADDRESS

The principal office and mailing address of the corporation is:

7800 SW 87 Avenue, C300 Miami, Florida 33173

ARTICLE IV AUTHORIZED SHARES

The corporation shall be authorized to create 500 shares of common stock having a par value of \$1.00 per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

ARTICLE V INITIAL REGISTERED AGENT

The name of the Initial Registered Agent of the corporation is Steven J. Meyerson, M.D. The street address of the Initial Registered Agent is:

12660 S.W. 97 Place Miami, Florida 33176

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may increase from time to time as determined by the Board of Directors, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Steven J. Meyerson, M.D., 12660 SW 97 Place, Miami, Florida 33176

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is Steven J. Meyerson, M.D., 12660 SW 97 Place, Miami, Florida 33176.

ARTICLE VIII CORPORATE POWERS

The corporation shall have all of the Corporate Powers enumerated in the Florida General Corporation Act.

ARTICLE IX AMENDMENT

The corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendments thereof, and any rights conferred upon the shareholders herein to this reservation.

ACKNOWLEDGEMENT

The undersigned subscriber has executed these Articles of Incorporation this 28th day of December, 2001

Steven J. Meyerson, M.D.

Having been named as Registered Agent to accept service of process for the above stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the Provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

I have hereunto set my hand this 28th day of December, 2001.

Steven J. Meyerson, M.D., Initial Registered Agen

2002 JAN -9 AM 8: 45
SECRUTARY OF STATE
ALL AHASSES FLORIDA