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EFFECTIVE DATE

01-02-03

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TALLAHASSEE, FLORIDA

W-34074

Fromberg, Perlow & Kornik, P.A.

Attorneys at Law
Aventura Corporate Center, Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180

Lynn W. Fromberg, Esq.
Board Certified in Tax Law

Telephone: (305) 933-2000
Telefax: (305) 936-0101

December 24, 2002

Secretary of State
Department of State
PL-02 The Capitol
Tallahassee, Florida 32399-0250

Re: Lisa Edgerton, D.O., P.A.
Our File No. 9229.000

Gentlemen:

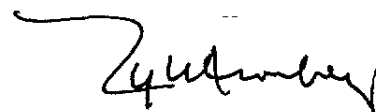
Enclosed please find original and copy of Articles of Incorporation and a check in the amount of \$78.75 as follows:

Filing fee	\$35.00
Certified copy	8.75
Registered Agent Designation	35.00

Please send one certified copy of same to our office.

If anything more is needed, please contact me.

Cordially,



LYNN W. FROMBERG

LWF/dat
Encls.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

LYNN W FROMBERG ESQ
20801 BISCAYNE BLVD
AVENTURA, FL 33180

SUBJECT: LISA EDGERTON, D.O., P.A.
Ref. Number: W02000036076

We have received your document for LISA EDGERTON, D.O., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 302A00067744

ARTICLES OF INCORPORATION
OF
LISA EDGERTON, D.O., P.A.

FILED
03 JAN -6 MID 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: LISA EDGERTON, D.O., P.A.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

1330 West Avenue, #2301
Miami Beach, FL 33139

EFFECTIVE DATE

01-02-03

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on January 2, 2003, or the earliest day allowable pursuant to Florida law for the commencement of corporate existence, and shall continue perpetually unless dissolved according to law.

ARTICLE IV - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional services as a medical physician; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money or property, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
DADE COUNTY CORPORATE AGENTS, INC.	20801 Biscayne Boulevard, Suite 505 Aventura, FL 33180

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall be the Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE VIII - INCORPORATOR

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

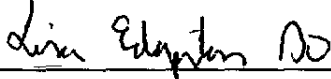
LISA EDGERTON, D.O.
1330 West Avenue, #2301
Miami Beach, FL 33139

ARTICLE IX - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2 day of December, 2002.



LISA EDGERTON, D.O., Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE _)

The foregoing instrument was acknowledged before me this 2
day of December, 2002, by LISA EDGERTON, D.O., of LISA EDGERTON,
D.O., P.A., to me well known to be the person described in and who
executed the foregoing Articles of Incorporation, and she
acknowledged before me that she executed the same for the purposes
therein expressed, who is personally known to me or has produced
FL DL # E326-533-70-630-0 as identification.



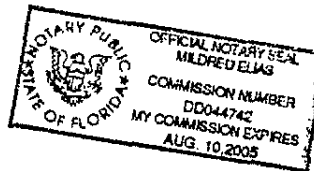
SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA

PRINT, TYPE OR STAMP COMMISSIONED NAME OF

NOTARY PUBLIC: ⇒

COMMISSION NUMBER:

COMMISSION EXPIRES:



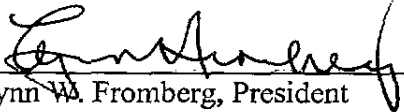
ACCEPTANCE BY REGISTERED AGENT

The undersigned, DADE COUNTY CORPORATE AGENTS, INC., whose address is 20801 Biscayne Boulevard, Suite 505, Aventura, Florida 33180, hereby accepts the appointment as Registered Agent of LISA EDGERTON, D.O., P.A., which is contained in the foregoing Articles of Incorporation.

DATED this 2 day of DEC, 2002.

DADE COUNTY CORPORATE AGENTS, INC.

By: _____


Lynn W. Fromberg, President

L:\Bmalina\WPFILES\LWF\Edgerton\ARTICLES INC.WPD

FILED
03 JAN -6 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA