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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

carmi y. stadlan, m.d., p.a.

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ARTICLES OF INCORPORATION
OF
CARMY Y. STADLAN, M.D., P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation shall be CARMY Y. STADLAN, M.D., P.A., a Florida professional association ("Corporation").

ARTICLE II - DURATION

This Corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III - PURPOSE & POWERS

Except as restricted by these Articles of Incorporation, this Corporation is organized for each and every legal and lawful purpose for which a Corporation may be organized under Chapter 621 of Florida Statutes. The specific purpose will be the practice of cardiac surgery.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue TEN THOUSAND (10,000) SHARES of One Dollar (\$1.00) Par Value Common Stock, which shall be designated "COMMON SHARES".

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation is 22155 Trillium Way, Boca Raton, Florida 33433.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this Corporation are:

Steven A. Belson, Esq. .
Bank of America Building
2000 Glades Road, Suite 300
Boca Raton, Florida 33431

This document prepared by:
Steven A. Belson, Esq.
Belson & Lewis
Bank of America Building
2000 Glades Road, Suite 300
Boca Raton, FL 33431

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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Steven A. Belson, Esq.
Bank of America Building
2000 Glades Road, Suite 300
Boca Raton, Florida 33431

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have an initial Board of Directors consisting of one (1) director. The number of directors may be changed from time to time by the Bylaws of the Corporation, provided that the Board of Directors shall at all time have no less than one (1) director and no more than three (3) directors. The initial director shall be Cami Y. Stadlan, M.D.

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, amended, altered or repealed by the Board of Directors.

ARTICLE X - INDEMNIFICATION

This Corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the shareholders of the Corporation, provided that the same be accomplished in accordance with the Professional Service Corporation and Limited Liability Company Act.

13th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of January, 2003.




STEVEN A. BELSON, ESQ., Incorporator

STATE OF FLORIDA)
)SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared STEVEN A. BELSON, ESQ. as Incorporator, who is personally known to me or who has produced _____ as identification, and he acknowledged before me that he executed the same.

WITNESS my hand and seal this 13th day of January, 2003.

Nancy F. Joy
NOTARY PUBLIC
Print Name: _____
Comm. Exp.: _____
Comm. No.: _____

 Nancy F. Joy
MY COMMISSION # CC915741 EXPIRES
April 22, 2004
BONDED THE TROY FAIR INSURANCE INC.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name of the Corporation is CARMY Y. STADLAN, M.D., P.A.

The name and address of the registered agent and office is: STEVEN A. BELSON, ESQ.,
2000 Glades Road, Suite 300, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 13, 2003.



STEVEN A. BELSON, ESQ.
Registered Agent

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