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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harold M. Lightman, M.B.A.
2700 PGA Blvd, Suite 201B
Palm Beach Gardens, Florida 33410
Office 561-627-3089 Fax 561-627-1821

November 20, 2003

Secretary Of State
Corporation Records Bureau
Department Of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:


Please see enclosed original and copy of Articles of Incorporation for BRIAN CAREY M.D., P.A., INC.

Also, please find enclosed a check in the amount of \$70.00 to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please call the number listed above.

Thank You.

Sincerely,


Harold M. Lightman, M.B.A.
Financial Consultant

HML/cat

Cheryl GAVE
AUTHORIZATION BY PHONE TO
CORRECT Remove INC from name
DATE 12/4/03
DOC. EXAM

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIAN CAREY M.D., P.A.

** ** ** ** **

ARTICLE I

NAME

The name of this corporation shall be BRIAN CAREY M.D., P.A.

The corporation's mailing address shall be:

285 Lancer Oak Drive
Apopka, FL 32712

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all phases of a medical doctor's practice.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 285 Lancer Oak Drive, Apopka, FL 32712 and the mailing address shall be the same 285 Lancer Oak Drive, Apopka, FL 32712. The name of the initial Registered Agent of this corporation shall be Brian E. Carey and his address is 285 Lancer Oak Drive, Apopka, FL 32712.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:
Harold M. Lightman, M.B.A.
2700 PGA Blvd
Suite 201B
Palm Beach Gardens, FL 33410

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:
President/Secretary/Treasurer: Brian E. Carey

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 21 day of November, 2003.

Harold M. Lightman
Harold M. Lightman, Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 21 day of November, 2003.

Cheryl A. Thomas
NOTARY PUBLIC, State of Florida at Lake Worth
My Commission Expires:



Cheryl A. Thomas
Commission #DD262122
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 18 day of November, 2003.

Brian E. Carey
Brian E. Carey
Registered Agent

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TALLAHASSEE, FLORIDA