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Division of Corporations

001/005

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FLORIDA PROFIT/NON PROFIT CORPORATION

Meridien Land Co.

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**ARTICLES OF INCORPORATION
OF
MERIDIEN LAND CO.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.0201 and 607.0202 of the Florida Business Corporation Act, the undersigned incorporator hereby files the following Articles of Incorporation:

ARTICLE I

Name

The name of the Corporation is Meridien Land Co. (the "Corporation").

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is: 4751 66th Street North, Saint Petersburg, Florida 33709.

ARTICLE III

Purpose

The purpose for which the Corporation is organized is to engage in any lawful act, activity, or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock, no par value per share.

ARTICLE V

Initial Directors

The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Cathy M. Collins, M.D.	926 19th Avenue NE Saint Petersburg, FL 33704
Mildred V. Farmer, M.D.	1800 North Shore Drive NE Saint Petersburg, FL 33704

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ARTICLE VI
Initial Registered Agent and Office

The street address of the Corporation's initial registered office is 4221 West Boy Scout Boulevard, Suite 1000, Tampa, Florida 33607, and the name of the Corporation's initial registered agent at that office is CFRA, LLC.

ARTICLE VII
Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
David P. Burke	4221 West Boy Scout Boulevard Suite 1000 Tampa, Florida 33607

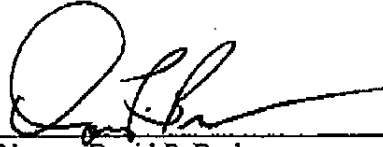
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Dated this 12th day of December, 2007.

A handwritten signature in black ink, appearing to read "D. Burke", written over a horizontal line.

Name: David P. Burke

Title: Incorporator


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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 12th day of December, 2007.

CFRA, LLC
a Florida limited liability company

By: 
David P. Burke

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TALLAHASSEE, FLORIDA