

P95000001946

J. EVERETT WILSON, P.A.

SUITE 2000
WORLD TRADE CENTER
80 S.W. 8th STREET
MIAMI, FLORIDA 33130
TELEPHONE: (305) 371-4800
FACSIMILE: (305) 371-4801

January 3, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

Re: Health Alliance P.P.O., Inc.

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation of Health Alliance P.P.O., Inc. Also enclosed is a check in the amount of \$ 122.50.

It is my desire to incorporate as soon as possible and your prompt attention to that effect would be greatly appreciated. If you have any questions, please do not hesitate to contact me.

Yours truly,

J. EVERETT WILSON

EJW/lq

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LB 1/9/95

FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEALTH ALLIANCE P.P.O., INC.

FILED
1995 JAN -6 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be HEALTH ALLIANCE P.P.O.,
INC.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting
any and all lawful business for which corporations may be
incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 300 shares of Common
Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the initial Registered Office of this
Corporation and of its principal office is 2151 LeJeune Road,
Mezzanine, Coral Gables, Florida 33134, and the name of the initial
Registered Agent of this Corporation at that address is J. EVERETT
WILSON. The mailing address is the same.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The
number of Directors may be increased or diminished from time to

time by the ByLaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME	ADDRESS
J. Everett Wilson	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanino Coral Gables, FL 33134

ARTICLE VI
INCORPORATOR

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

J. Everett Wilson	c/o Wilson & Suarez 2151 LeJeune Road, Mezzanino Coral Gables, FL 33134
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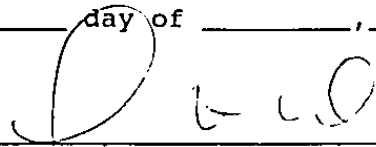
ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this _____ day of _____, _____.



J. EVERETT WILSON

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I heroby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this 3rd day of January, 1995.

E. Suarez
Notary Public, State of Florida
at Large

My commission expires:



E SUAREZ
My Commission CC425483
Expires Dec. 08, 1998
Bonded by HAI
800-422-1555

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

J. Everett Wilson
J. EVERETT WILSON

FILED
1995 JAN - 6 PM 2:00
TALLAHASSEE, FLORIDA