

P95000006100

Document Number Only

95 JAN 24 PM 1:40

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, n/c. 200

Address

Indianapolis, IN 46201 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

RECORDED & INDEXED
01 JAN 24 1995
*****0000 *****0000

FILED
STATE
SECRETARY OF
CORPORATIONS
DIVISION OF
95 JAN 24 PM 1:40

ALLIANCE MEDICAL GROUP, Dade County - Miami, Inc

() Profit Articles

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Restatement

() Reservation

() Change of N.A.

() Certified Copy

() Photo Copies

() Fictitious Name

() CUS / G/S

() Call When Ready

() Call if Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Printed Name
Availability
Document Number
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

1-24-95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE SIGNED

KAN 1-24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 1:40

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AHI MEDICAL GROUP, DADE COUNTY-HIALEAH, INC.

FIRST The corporate name that satisfies the requirements of Section 607.0401 is AHI MEDICAL GROUP, DADE COUNTY-HIALEAH, INC

SECOND The street address and mailing address of the initial principal office of the corporation is 12620 Erickson Avenue, Suite A, Downey, California 90241

THIRD The corporation is authorized to issue only one class of shares of capital stock denominated "Common Stock" and the total number of shares which the corporation is authorized to issue is One Million (1,000,000), with no par value.

FOURTH The street address of the initial registered office of the corporation is c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road, City of Plantation, Florida 33324 and the name of its initial registered agent at such address is CT CORPORATION SYSTEM.

FIFTH The name and address of each incorporator is:

Patricia A. Dris
12620 Erickson Avenue
Suite A
Downey, CA 90241

SIXTH The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

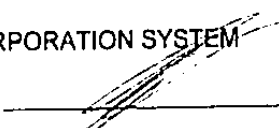
SEVENTH The corporation is authorized to provide indemnification of agents for breach of duty to the corporation and its shareholders, through bylaw provisions or through agreements with the agents, or both, in excess of the indemnity otherwise provided by the Florida Corporation Act, subject to the limitations on such indemnification as set forth in Florida Corporations Law.

The undersigned has executed these Articles of Incorporation this 20th day of January, 1995.


Patricia A. Dris

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501(3)F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505

CT CORPORATION SYSTEM

Dated: 1/23 1995 By 
Name Thomas C. Tefaro
Title Assistant Secretary

AHI DADE COUNTY HEALTHCARE SYSTEMS, INC.
12620 Erickson Avenue
Suite A
Downey, CA 90241

Leonardo A. Berezovsky, M.D.
President

January 19, 1995


Florida Secretary of State

Re: CORPORATE NAME CONSENT

Dear Secretary of State:

The undersigned, being an officer of AHI DADE COUNTY HEALTHCARE SYSTEMS, INC., a Florida corporation, hereby consents to the use of the name "AHI MEDICAL GROUP, DADE COUNTY-HIALEAH, INC." as a corporate name and acknowledges that such name shall be used by an affiliate of the undersigned corporation.

Very truly yours,



Leonardo A. Berezovsky, M.D., President
AHI DADE COUNTY HEALTHCARE SYSTEMS, INC.

P95000006100

ARTICLES OF MERGER
Merger Sheet (1 of 2)

MERGING: -----

AHI MEDICAL GROUP, SOUTH PALM BEACH, INC., a Florida corporation,
P95000014905

AHI MEDICAL GROUP, CENTRAL PALM BEACH, INC., a Florida corporation,
P95000014912

AHI MEDICAL GROUP, NORTH PALM BEACH, INC., a Florida corporation,
P95000014908

AHI MEDICAL GROUP, SOUTH BROWARD COUNTY, INC., a Florida
corporation, P95000014901

AHI MEDICAL GROUP, NORTH BROWARD COUNTY, INC., a Florida
corporation, P95000014899

AHI MEDICAL GROUP, DADE COUNTY-KENDALL, INC., a Florida corporation,
P95000006108

AHI MEDICAL GROUP, DADE COUNTY-HIALEAH, INC., a Florida corporation,
P95000006100

AHI MEDICAL GROUP, DADE COUNTY-MEDICAL CENTER, INC., a Florida
corporation, P95000006118

***MERGING CORPORATIONS CONTINUED ON 2ND MERGER COVER
SHEET***

ARTICLES OF MERGER
Merger Sheet (2 of 2)

MERGING: -----

AHI MEDICAL GROUP, DADE COUNTY-CUTLER RIDGE/HOMESTEAD, INC.,
a Florida corporation, P95000006107

AHI MEDICAL GROUP, DADE COUNTY-NORTH DADE/MIAMI BEACH, INC., a
Florida corporation, P95000006120

AHI MEDICAL GROUP, DADE COUNTY-WESTCHESTER, INC., a Florida
corporation, P95000006121

INTO

AHI FLORIDA HOLDINGS, INC., a Florida corporation, P95000026185.

File date: April 16, 1997

Corporate Specialist: Joy Moon-French

2 of 2