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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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CONTACT: RAY STORMONT
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FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MED CARE MANAGED HEALTH CENTERS, INC.
FAX AUDIT NUMBER: H95000005787
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MED CARE MANAGED HEALTH CENTERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **MED CARE MANAGED HEALTH CENTERS, INC.**

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar ($1.00) per share.

ARTICLE FIVE
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 600 West 20th Street, Hialeah, Florida 33010

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 600 West 20th Street, Hialeah, Florida 33010, and the name of its initial registered agent, is Jose R. Pujols, at 2701 S.W. LeJeune Road, Suite 401, Coral Gables, Florida 33134

JOSE R. PUJOLS, ESQ.
2701 SW LEJEUNE RD. #401
CORAL GABLES, FL 33134
(305) 569.9533
FGN. 936911

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ARTICLE SEVEN
DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be not less than One (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Wilfred Brancras	600 West 20th Street Hialeah, Florida 33010

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Jose R. Pujols	2701 S.W. Laleune Road, Suite 401 Coral Gables, Florida 33134

ARTICLE NINE
INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TEN
AMENDMENTS

These articles of incorporation may be amended in the manner authorized by at the time of amendment.

IN WITNESS WHERETO, I, Jose R. Pujols, being the incorporator of this corporation, make and file these articles of incorporation this 23rd day of May, 1995.

Jose R. Pujols

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT MED CARE MANAGED HEALTH CENTERS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

600 WEST 28TH STREET
HIALEAH, FLORIDA 33010

HAS NAMED JOSE R. PUJOLS, ESQ., LOCATED AT 2701 S.W. LEJEUNE ROAD, SUITE 401, CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Jose R. Pujols, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By: _____
Jose R. Pujols

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95 MAY 24 PM 4:00
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TALLAHASSEE, FLORIDA