

995000053476

OLIE, MACAULAY & ZORRILLA, P.A.

ATTORNEYS AT LAW
1402 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33133
(305) 358-0200
TELECOPIER (305) 358-9017

FILED

95 JUL -6 AM 9:38

July 5, 1995

UPS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

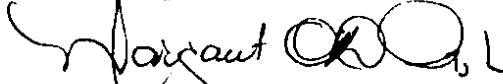
AOS of South Broward, Inc.

Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fee.

Please return the certified copy of the Articles to me in the enclosed prepaid Federal Express envelope.

Sincerely,



Margaret O'D. Ryder
Legal Assistant

MODR:cto

Enclosures

JUL 12 1995 BSR

600001531176
-07/06/95--01074--010
****122.50 ****122.50

FILED

ARTICLES OF INCORPORATION 25 JUL -6 AM 9:38
OF
AOS OF SOUTH BROWARD, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is AOS of South Broward, Inc. Its business mailing address is 4491 South State Road Seven, Suite 200, Fort Lauderdale, Florida 33314.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Olle, Macaulay & Zorriilo, P A., 1402 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Robert B. Macaulay, who upon accepting this designation agrees to comply

with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

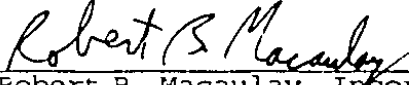
The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Ullrich Klamm, Ph.D.	4491 South State Road Seven Suite 200 Fort Lauderdale, Florida 33314

ARTICLE VII - INCORPORATOR


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

<u>Name</u>	<u>Address</u>
Robert B. Macaulay	1402 Miami Center 201 South Biscayne Boulevard Miami, Florida 33131

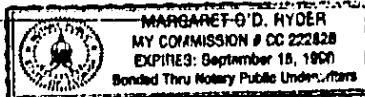

Robert B. Macaulay, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of AOS of South Broward, Inc. were acknowledged before me this 5th day of July, 1995, by Robert B. Macaulay, as Incorporator, who is personally known to me.


Margaret O'D. Ryder
Notary Public, State of Florida

My Commission Expires: _____



(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AOS of South Broward, Inc. at the place designated in the Articles of Incorporation, Robert B. Macaulay agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: July 5, 1995


Robert B. Macaulay