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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DELMED HEALTH SYSTEMS, INC.
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ARTICLES OF INCORPORATION
OF
DELMED HEALTH SYSTEMS, INC.

(4)

ARTICLE I - CORPORATE NAME

The name of this corporation is: DELMED HEALTH SYSTEMS, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Helio Doro
1450 S. Bayshore Drive
Suite 903
Miami, FL 33131

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is:

1450 S. Bayshore Drive
Suite 903
Miami, FL 33131

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, ESQ.
Florida Bar No.: 101570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4962

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ARTICLE VII - 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 Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Director of this Corporation and his/her street address is:

Helio Doro
1450 S. Bayshore Drive
Suite 903
Miami, FL 33131

The person named as initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officer of this corporation and his street address is:

Helio Doro
1450 S. Bayshore Drive
Suite 903
Miami, FL 33131

ARTICLE X - INCORPORATOR

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

Francisco J. Escalante
8370 West Flagler Street
Suite 252
Miami, FL 33144

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, Esq.
Florida Bar No. 191570
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(305) 559-4062

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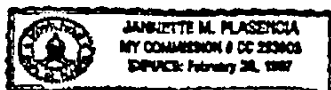
to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

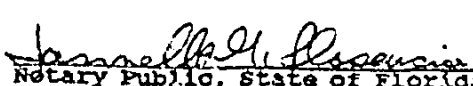

FRANCISCO J. ESCALANTE, Incorporator

STATE OF FL IDA)
COUNTY OF DADE) ss

BEFORE ME, a Notary Public, personally appeared FRANCISCO J. ESCALANTE, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August 21, 1995.

(SEAL)




Notary Public, State of Florida
at Large

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DELMED HEALTH SYSTEMS, INC. at the place designated in the Articles of Incorporation, FRANCISCO J. ESCALANTE agrees to act in this capacity, and agree to comply with the provisions of Section 46.091 relative to keeping open such office.

Dated August 21, 1995


FRANCISCO J. ESCALANTE

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95-168 Articles, Inc