

P95000069927

Miami, Florida
August 11, 1995

To: Secretary of State,
Div. of Corporations

RE: FILING OF M.G. PROFESSIONAL HEALTH ADMINISTRATION, INC.

400001578864
-09/06/95--01085--003
*****78.50 *****78.50

By the present we are enclosing the Articles of Incorporation of the Florida Corporation named: M.G. PROFESSIONAL HEALTH ADMINISTRATION, INC.

Attached is a check by the amount of \$ 78.75 to cover the following fees:

Filing Fees with State of Florida....	\$ 35.00
Registered Agent Designation.....	\$ 35.00
Certificate of Status.....	\$ 8.75
Total.....	\$ 78.75

Please mail the Certificate of Status to the following address:

C/O VELEZ-ILLA & ASSOCIATES, INC.
279 ALHAMBRA CIRCLE, SUITE # 311
CORAL GABLES, FLORIDA 33134

Thank you for your attention in this matter.

Alba Sonia Reyes
Alba Sonia Reyes
President
VELEZ-ILLA & ASSOCIATES, INC.

FILED
95 SEP -6 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 12 1995 BSB

FILED
95 SEP -6 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

01

M.G. PROFESSIONAL HEALTH ADMINISTRATION, INC.

ARTICLE I - NAME

The name of this Corporation is:

M.G. PROFESSIONAL HEALTH ADMINISTRATION, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities 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 One hundred shares of Common stock having a per value of \$ 1.00 (One) per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal/registered office of this Corporation shall be : MIRIAM GARCIA-----
and the initial registered agent of this Corporation at such office shall be: 90 EDGEWATER DRIVE, SUITE #1105, CORAL GABLES, FLORIDA 33133 who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

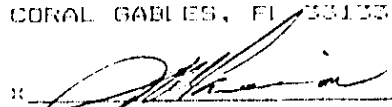
The Initial Board of Directors shall consist of two (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five (5). The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1. - MIRIAM GARCIA PRESIDENT/SECRETARY EXECUTIVE/DIRECTOR	90 EDGEWATER DRIVE SUITE #1105 CORAL GABLES, FL 33133

ARTICLE VII - INCORPORATOR

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

NAME	ADDRESS
MIRIAM GARCIA	90 EDGEWATER DRIVE SUITE #1105 CORAL GABLES, FL 33133



Incorporator - Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M.G. _____
PROFESSIONAL HEALTH ADMINISTRATION, INC. at the place
designated in the Articles of Incorporation, I **MIRIAM GARCIA**
accept to act in this capacity, and agree to comply with the
provisions of Section 48.091 relative to keeping open said
office.-----

Miami, Dade County,
Florida

Date: AUG 20 1995



Registered agent.

