796000011480

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

BUITE 1901 801 BRICKELL AVENUE MIAMI FLORIDA 11111

TELEPHONE (303) 374-7700 TELECOPIER (303) 374-4890

February 1, 1996

Socretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Fodoral Express

Ro: Articles of Incorporation Physician Practice Services, Inc.

Gontlomen:

Enclosed herewith are two (2) executed copies of Articles of Incorporation of Physician Practice Services, Inc., along with a check in the amount of \$122.50. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/mmt

Enclosure

900001705289 -02/02/96--01064--001 ****122.50 ****122.50

FEB - 6 1995

ARTICLES OF INCORPORATION

OF

96 FEB -2 PM 3: 39

PHYSICIAN PRACTICE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Physician Practice Services, Inc., and its address is c/o Spencer and Klein, 801 Brickell Avenue, Suite 1901, Miami, Florida 33131.

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

<u>AUTHORIZED SHARES</u>

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 801 Brickell Avenue, Suite 1901, Miami, Florida 33131 and the name of its initial registered agent at such address is Brent D. Klein.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Fernando Valverde c/o Spencer and Klein, P.A. Suite 1901 801 Brickell Avenue Miami, Florida 33131

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Brent D. Klein Suite 1901 801 Brickell Avenue Miami, Florida 33131

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the _____ day of February, 1996

Brent D. Klein, Incorporator

STATE OF FLORIDA)

SS:
COUNTY OF DADE

BEFORE ME appeared Brent D. Klein, to me personally known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this fed day of February, 1996.

DIRGAL ANARYSIAN.
BARLE CRAMES.
MOPARC PUBLIC STAIL OF HORIDA
COMMESSION NO CCHROSS
MY COMMESSION EXP. SEPT 13,1997
My COMMESSION EXPIRES!

NOTARY PUBLIC

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein Registered Agent