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February 1, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

50001710205
-02/08/96--01042--011
*****122.50 *****122.50

Re: Coastal Family Medicine, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Coastal Family Medicine, Inc., a Florida corporation, along with our check in the amount of \$122.50. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,
Debra H. Chrystie
Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 8 AM 8:31

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ARTICLES OF INCORPORATION
OF
COASTAL FAMILY MEDICINE, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as Incorporator of COASTAL FAMILY MEDICINE, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is COASTAL FAMILY MEDICINE, INC. and the street address of the initial principal office of the Corporation is 3075 Northeast 190th Street, Apartment 101, Aventura, Florida 33180.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3075 Northeast 190th Street, Apartment 101, Aventura, Florida 33180 and the name of the initial Registered Agent of the Corporation at that address is Maria C. Nogues.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time

to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

| <u>Name</u> | <u>Address</u> |
|-----------------|-------------------------------------------------------------------------|
| Maria C. Noguez | 3075 Northeast 190th Street Apartment 101 Aventura, Florida 33180 |
| Rafael Noguez | 3075 Northeast 190th Street Apartment 101 Aventura, Florida 33180 |

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is Judith L. Keiser, Esquire, 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of February, 1996.



JUDITH L. KEISER, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for COASTAL FAMILY MEDICINE, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: January 29, 1996 By: Maria C. Nogues
MARIA C. NOGUES, Initial
Registered Agent

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