

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9171 FAX

000-142-0086



ACCOUNT NO. : 072100000032

REFERENCE : 000124 133209A

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 122.50

ORDER DATE : March 13, 1996

ORDER TIME : 3:34 PM

ORDER NO. : 000124

CUSTOMER NO: 133209A

400001747854

CUSTOMER: Jim Bradford, Cpa
JIM BRADFORD, CPA

Suite 211
2100 W. 76th Street
Hialeah, FL 33016

DOMESTIC FILING

NAME: DR. DOUGLAS E. WONG, M.D.,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

EXAMINER'S INITIALS:

T. BROWN MAR 19 1996

FILED
96 MAR 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION
OF

DR. DOUGLAS E. WONG, M.D., P.A.

FILED
96 MAR 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DR. DOUGLAS E. WONG, M.D., P.A.

The address of the principal office of this corporation shall be 2100 West 76th Street, Suite 211, Hialeah, Florida 33016, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Medical Doctor and/or a Dermatologist, duly licensed under the laws of the State of Florida, is in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2100 West 76th Street, Suite 211, Hialeah, Florida 33016, and the name of the initial registered agent of the corporation at that address is James N. Bradford, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Douglas E. Wong
Pres.

2100 West 76th Street, Suite 211
Hialeah, Florida 33016

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 18, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

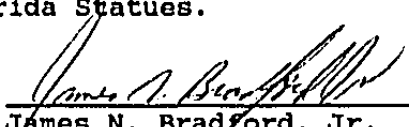
LEL/dks

FILED
96 MAR 18 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, James N. Bradford, Jr., an individual residing in this state having a business office located at 2100 W. 76th Street, Ste. 211 Hialeah, FL 33016, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: Dr. Douglas E. Wong, M.D. P.A. acknowledge that I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____


James N. Bradford, Jr.

P96 00000000 24187

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9100
904-222-0193 FAX

RECEIVED

96 MAR 28 PM 4:13
DIVISION OF CORPORATION



ACCOUNT NO. : 0721000000032
REFERENCE : 880124 133209A
AUTHORIZATION : *Patricia P. Pyle*
COST LIMIT : \$ 87.50

ORDER DATE : March 13, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 880124

CUSTOMER NO: 133209A

300001761938

CUSTOMER: Jim Bradford, Cpa
Jim Bradford, Cpa
Suite 211
2100 W. 76th Street
Hialeah, FL 33016

DOMESTIC AMENDMENT FILING

NAME: DR. DOUGLAS E. WONG, M.D.,
P.A.

FILED
96 MAR 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 29 1996

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS: _____

FILED
96 MAR 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
DR. DOUGLAS E. WONG, M.D., P.A. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

DOUGLAS E. WONG, M.D., P.A.

ARTICLE VI. OFFICERS

The name and address of the initial officer of
the corporation who shall hold office for the first year
of the corporation, or until their successors are elected
or appointed are:


Douglas Wong	101 Southeast Mizner Boulevard
Pres.	Suite 10
	Boca Raton, Florida 33432

All other articles of the Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 28th day
of March, 1996.

Corporation Service Company


BY: Its Incorporator,
Its Agent, Karen B. Rozar