

4/10/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000005112))

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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000005112))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PHYSICIANS GROUP OF FLA., INC.

FAX AUDIT NUMBER: H96000005112

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/10/1996

TIME REQUESTED: 15:59:03

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Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):



FLORIDA DIVISION OF CORPORATIONS

00000000000000000000

ARTICLES OF INCORPORATION
OF
PHYSICIANS GROUP OF FLA., INC.

I, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
PHYSICIANS GROUP OF FLA., INC.

ARTICLE 2

The general nature of the business and business to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES of AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of TWO THOUSAND SHARES (2,000) of Common Stock NO-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED DOLLARS (\$ 500.00).

PREPARED BY: THE TAX GROUP INC
1149 SW 27th AVE STE 305
MIAMI FL 33135
(305) 643-6455

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be

8368 SW 8th ST MIAMI, FLA. 33144

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROSALBA URIBE	PRESIDENT-SECRETARY	2115 SW 46th TERRACE FORT LAUDERDALE, FL 33317


ARTICLE 9

The registered agent of this Corporation shall be :

ROSALBA URIBE 2115 SW 46th TERRACE FORT LAUDERDALE, FL. 33317

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
 ROSALBA URIBE	2115 SW 46th TERRACE FORT LAUDERDALE, FL. 33317	500	\$ 500.00

SUBSCRIBED at Miami, Dade County, Florida, this 9th day of APRIL,
A.D. 1996.

Rosalba Uribe

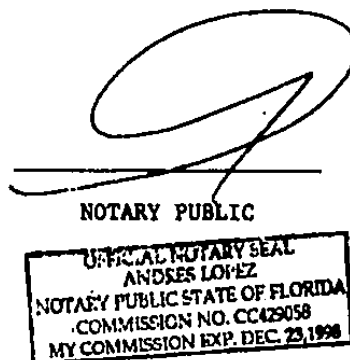
ROSALBA URIBE

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared ROSALBA URIBE

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 9th
day of APRIL A.D., 1996.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That PHYSICIANS GROUP OF FLA., INC.
desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI County of DADE State of Florida, has named KOSALBA URIBE located at 2115 SW 46th TERRACE City of FORT LAUDERDALE County of BROWARD State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Rosalba Uribe
(REGISTERED AGENT)
KOSALBA URIBE

P96000031511

Department of Banking and Finance

3600 N. 1st St.

Tallahassee, FL 32301

700001901647
07/23/96--01055--021
*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 AUG -5 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
8/7/96

[Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1996

PHYSICIANS GROUP OF FLA., INC.
8368 SW 8TH ST.
MIAMI, FL 33144

SUBJECT: PHYSICIANS GROUP OF FLA., INC.
Ref. Number: P96000031511

We have received your document for PHYSICIANS GROUP OF FLA., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00036488

RECEIVED
96 AUG -5 AM 8:50
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PHYSICIANS GROUF OF FLA., INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE 8 - Must read ARMANDO LABRADOR, ^[Director] PRESIDENT-SECRETARY, residing at
8368 S.W. 8th MIAMI, FL. 33144 Remove Rosalba Uribe as Pres., Sec., Dir.

ARTICLE 9 - Must read: The Registered Agent of this Corporations is ARMANDO
LABRADOR, residing at 8368 SW 8th ST. MIAMI, FL. 33144

ARTICLE 10- Must read: ARMANDO LABRADOR owns 500 Shares of Stock of PHYSICIANS
GROUP OF FLA., INC.

FILED
96 AUG -5 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of JULY, 19 96.

Signature x

Armando Labrador

****REGISTERED AGENT****

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ARMANDO LABRADOR, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO LABRADOR.
Typed or printed name

President
Title

I, Armando Labrador, do hereby accept by signing on the line above the designation. Having been made to accept service of process for the above stated Corporation, at place designated, I, hereby, accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.