

ARTICLES OF INCORPORATION

OF

ANDREW D. WEISS M. D. PA

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

ARTICLE I: NAME

The name of the corporation is **ANDREW D. WEISS M.D. PA**
The purpose of this corporation is for Medical Practice.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6 Cypress Cove, Palm Beach Gardens, Fla 33418.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert A. Rosillo, 501 Sea Oats Dr., A-1, Juno Beach, Fla, 33408.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

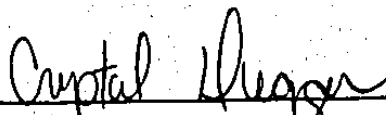
The name and address of each member of the initial Board of Directors of the corporation is

Andrew D. Weiss

Jill Weiss

6 Cypress Cove, Palm Beach Gardens, Fla 33418.

The undersigned has executed these Articles of Incorporation this 11th day of June 1996.



Capital Connection, Inc.

Crystal Dugger, Assistant Manager.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ANDREW D. WEISS M.D. PA

2. The name and street address of the registered agent and office is: 501 Sea Oats Dr

A-1 JUNO Beach Fla

33408 Robert A. Rosillo

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES 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.

Robert A. Rosillo