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PATRICIA A. RATHBURN

Attorney At Law

June 13, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Incorporation of Medical Construction Consultants Inc.

Dear Sir or Madam:

300001864819
-06/18/96--01048--010
****122.50 ****122.50

Attached please find the Articles of Incorporation for Medical Construction Consultants Inc., together with the Certificate of Designation of Registered Agent/Registered Office.

I have enclosed a check in the amount of \$122.50 for filing of the Articles and registered Agent Designation, and for a copy of the documents to be sent to me after filing.

Should you have questions concerning the foregoing, please do not hesitate to contact me.

Sincerely yours,

PATRICIA A. RATHBURN

cc: Stuart A. Bernstein

JUN 19 1996

BSB

96 JUN 18 PM 4:08
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEDICAL CONSTRUCTION CONSULTANTS INC.

FILED
96 JUN 10 PM 6:00
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the Corporation shall be MEDICAL CONSTRUCTION CONSULTANTS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 150 S.W. 12th Avenue, Suite 201, Pompano Beach, Florida 33069.

ARTICLE III: PROFESSION

The Corporation is being incorporated for the purpose of development, construction, management and consulting services and all such other endeavors as the Corporation from time to time determines.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares

having a par value of One Dollar (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Stuart A. Bernstein, 150 S.W. 12th Avenue, Suite 201, Pompano Beach, Florida 33069.

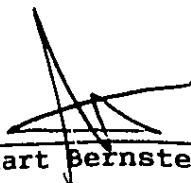
ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Stuart A. Bernstein, 150 S.W. 12 Avenue, Suite 201, Pompano Beach, Florida 33069.

ARTICLE VII: DIRECTOR

The name and address of the Director of the Corporation is Stuart Bernstein, 150 S.W. 12 Avenue, Suite 201, Pompano Beach, Florida 33069.

The undersigned has executed these Articles of Incorporation this 14 day of June, 1996.



Stuart Bernstein, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


26 JUN 10 PM 4:08
TALLAHASSEE, FLORIDA

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 MEDICAL CONSTRUCTION CONSULTANTS INC.

2. The name and address of the registered agent and office is Stuart A. Bernstein, 150 S.W. 12th Avenue, Suite 201, Pompano Beach, Florida, 33069.

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.


Stuart A. Bernstein

Dated: 6/14/96