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FLORIDA DIVISION OF CORPORATIONS

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PHONE: (305) 860-7098
FAX: (305) 858-4777
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
NAME: NORTH MIAMI CENTER FOR SPECIAL IMMUNOLOGY, INC.
FAX AUDIT NUMBER: H96000009962
DATE REQUESTED: 07/18/1996
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NOTICE TO THE PUBLIC

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56 JUN 18 1997
1196000009962ARTICLES OF INCORPORATION
OF

NORTH MIAMI CENTER FOR SPECIAL IMMUNOLOGY, INC.

The undersigned Incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is NORTH MIAMI CENTER FOR SPECIAL IMMUNOLOGY, INC. (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 6825 Sunset Drive, Suite 200, Miami, Florida 33143.
- THIRD: The Corporation is authorized to issue 1,000 shares of Common Stock, par value \$0.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133 and the registered agent at that address is: A Z Registered Agent Corporation.
- FIFTH: The name and address of the Incorporator of the Corporation is: A Z Registered Agent Corporation, 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Mark K. Sachs, M.D.
6285 Sunset Drive
Suite 200
Miami, Florida 33143

Gideon McCain
6285 Sunset Drive
Suite 200
Miami, Florida 33143

This instrument prepared by:
Justin T. Wilson
2601 S. Bayshore Drive, Suite 1600
Miami, Florida 33133
(305) 858-5555

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- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.
- TENTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of July, 1996.

A Z REGISTERED AGENT CORPORATION,
Incorporator

By: Justin T. Wilson
Justin T. Wilson,
Secretary and Treasurer

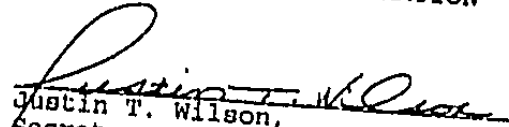
ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

1196000009962

I hereby accept the appointment as Registered Agent of
NORTH MIAMI CENTER FOR SPECIAL IMMUNOLOGY, INC. contained in the
foregoing Articles of Incorporation and state that I am familiar
with and accept the obligations of Section 607.0505 of the Florida
Business Corporation Act.

A Z REGISTERED AGENT CORPORATION

By:


Justin T. Wilson,
Secretary and Treasurer

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