

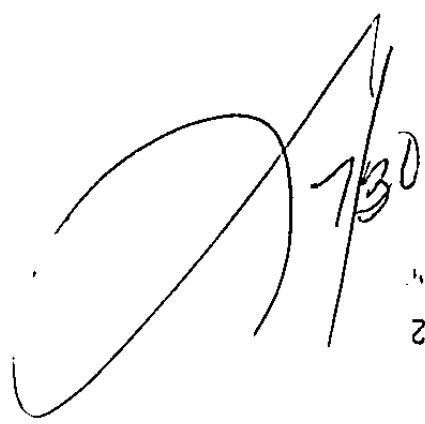
File Edit Services Terminal Emulation CONNECTED 0:04:16
(((H96000010501))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: PASCHEN, LITTMAN, VALINAK & KAIN
DEPARTMENT OF STATE ONE FINANCIAL PLAZA
TALLAHASSEE, FLORIDA SUITE 1300
400 EAST BRIDGE STREET FT. LAUDERDALE, FL 33304
TALLAHASSEE, FL 32309 CONTACT: PATRICIA FOX-BOTLER
FAX: (904) 922-4000 PHONE: (305) 467-1964
FAX: (305) 467-2264

(((H96000010501))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EASY LEASE CORPORATION
FAX AUDIT NUMBER: H96000010501 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/30/1996 TIME REQUESTED: 10:26:32
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072164000350

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.

(((H96000010501)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [ON]

FILED
96 JUL 30 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
96 JUL 30 AM 11:02

Fax Audit No. H96000010501

ARTICLES OF INCORPORATION
OF
EASY LEASE CORPORATION

FILED
96 JUL 30 11:54
SECRET
FBI

The undersigned does hereby act as Incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act for the purpose of operating a medical practice.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Easy Lease Corporation

SECOND: The principal office of the Corporation shall be located at 4901 Sanctuary Lane, Boca Raton, Florida 33431. The mailing address of the Corporation is 4901 Sanctuary Lane, Boca Raton, Florida 33431.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: No holder of any of the shares of any class of the Corporation shall not be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the Corporation which the Corporation proposes to issue or any rights or options which the Corporation proposes to grant for the purchase of shares of any class of the Corporation or for the purchase of any shares, bonds, securities, or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase or otherwise acquire shares of any class of the Corporation; and any and all of such shares, bonds, securities or obligations of the Corporation, whether now or hereafter authorized or created, may be issued, or may be reissued or transferred if the same have been reacquired and have treasury status, and any and all of such rights and options may be granted by the Board of Directors to such persons, firms, corporations and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one which may be increased or decreased by the bylaws.

The name and address of the person who is to serve as the member of the initial Board of Directors of the Corporation is as follows:

Fax Audit No. H96000010501
Prepared by: Kipnis Tescher Lippman Valinsky & Kain
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394
(954) 467-1964

0348/96-14001

1

Fax Audit No. H96000010501

NAME

ADDRESS

Gerald M. Davis

4901 Sanctuary Lane
Boca Raton, Florida 33431

SIXTH: The name of the initial registered agent of the Corporation in the State of Florida is Gerald M. Davis and the address of the initial registered agent of the Corporation is 4901 Sanctuary Lane, Boca Raton, Florida 33431.

SEVENTH: The name and address of the incorporator is:

NAME

ADDRESS

Gerald M. Davis

4901 Sanctuary Lane
Boca Raton, Florida 33431

EIGHTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

NINTH: The corporate existence of the Corporation shall commence as of the date and time upon which the incorporator named in these Articles of Incorporation shall have subscribed the same.

Signed on July __, 1996


Gerald M. Davis, Incorporator

Fax Audit No. H96000010501

Prepared by: Kipnis Tescher Lippman Valinsky & Kain
One Financial Plaza, Suite 2307
Fort Lauderdale, Florida 33394
(954) 467-1964

0348/96-14001

2

Fax Audit No. H96000010501

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Gerald M. Davis

FILED
96 JUL 30 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H96000010501
Prepared by: Ripnis Tescher Lippman Valinsky & Kain
One Financial Plaza, Suite 2308
Fort Lauderdale, Florida 33394
(954) 467-1964

0348/96-14001

3