671.301 M. 2.10 **Document Number Only** 025703 C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street 900002120459--0 -03/21/97--01056--016 Address Tallahassee, Florida 32301 \*\*\*\*122.50 \*\*\*\*122.50 Zlp Phone State Clty **CORPORATION(S) NAME** hy Matrix Notwork, From monary OK Profit articles () NonProfit () Amendment () Merger () Limited Liability Company () Dissolution/Withdrawal () Mark () Foreign () Annual Report () Other () Limited Partnership () Change of R.A. () Reservation () Reinstatement () Limited Liability Partnership () Fictitious Name () Photo Copies () CUS (Y Certified Copy () After 4:30 () Call When Ready () Call if Problem Pick Up () Will Wait Walk In () Mail Out PLEASE RETURN EXTRA CODY(S) Name Availability Document 3/21/97 Examiner Updater Veriller Acknowledgment W.P. Verifier

CR2E031 (1-89)

## State of Florida

## Articles of Incorporation

Of

## PhyMatrix Pulmonary Network, Inc.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: PhyMatrix Pulmonary Network, Inc.

SECOND: The street address of the principal office of the corporation and its mailing address is:

777 South Flagler Drive Suite 1000E, West Palm Beach, Florida, 33401

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with the par value of One Dollar and No Cents (\$1.00).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

Joey Bryan

660 East Jefferson Street, Tallahassee, Florida 32301

Constitution of the State of th

The undersigned have executed these articles of incorporation this 21st day of March, 1997.

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Acceptance by the Registered Agent of PhyMatrix Pulmonary Network, Inc.

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 21st day of March, 1997

By Carrie Buy

SPECIAL ASSISTANT SECRETARY

(Title of Officer)