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PLEASE REPLY TO:

STUART
March 26, 1997

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MEDICAL DIRECTOR
HAROLD E. BERSON, M.D.

ADMINISTRATOR
JOANN ST. JOHN

CONTROLLER
KIM B. COLLIER, C.P.A.

BUSINESS MANAGER
ROXANNE D. NELSON

PARALEGALS
RUTH C. CLARKE
MARYANN DIAZ
SYLVIA T. FULTZ, C.L.A.
GENIFER J. JOHNSON, R.N.
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ROSEMARY F. WHEELER, C.L.A.

INVESTIGATORS
MICHAEL CONKLIN
JACKIE A. COOPER

[†] BOARD CERTIFIED CIVIL
TRIAL LAWYER

^{**} ADM. D.C. BAR

[†] ADM. MICHIGAN BAR

^{††} ADM. NY BAR

^{†††} ADM. NJ BAR

^{††††} ADM. MD BAR

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
Tatiana Recoveries, Inc.,

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Tatiana Recoveries, Inc., along with a check made payable to the Secretary of State, in the amount of \$122.50.

Please file the Articles of Incorporation upon receipt and furnish to us a stamped copy indicating the date it has been filed. I am enclosing a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,


Linda K. Norris, Legal Assistant

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****122.50 ****122.50

FILED
97 APR 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

GARY, WILLIAMS, PARENTI, FINNEY, LEWIS, MCMANUS, ET AL.
WATERSIDE PROFESSIONAL BUILDING
221 E. OSCEOLA STREET
STUART, FL 34994

SUBJECT: TATIANA RECOVERIES, INC.
Ref. Number: W97000007823

We have received your document for TATIANA RECOVERIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 497A00016921

FILED
APR 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TATIANA RECOVERIES, INC.,

I the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Tatiana Recoveries, Inc., and the initial address of this corporation shall be 12940 Calais Circle, Palm Beach Gardens, Florida.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of Stock</u>
1,000	\$.10	Common

The corporation for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

This initial registered office of this corporation shall be at 12940 Calais Circle, Palm Beach Gardens, Florida 33410, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Tammy Villacorta.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first director of the corporation, who shall hold office for the first year or until her successor is duly elected and qualified shall be:

Tammy Villacorta
12940 Calais Circle
Palm Beach Gardens, Florida 33410

ARTICLE VIII

The name and address of the Incorporator is Tammy Villacorta, 12940 Calais Circle, Palm Beach Gardens, Florida 33410.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors individually, or any firm of which any director may be a member, may be a party to, or any be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

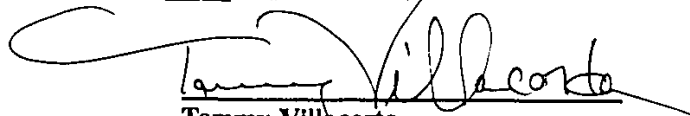
ARTICLE XI

This corporation shall indemnify and hold harmless each person who shall serve any time hereafter as a member of the Board of Directors or an officer of this corporation from and against any and all claims and liabilities to which such person

shall become subject to by reason of his or her having been, or hereafter being a member of the Board of Directors or an officer of this corporation, or by reason of any action alleged to have been taken or omitted by him or her as such member of the Board of Directors or officer of this corporation, and shall advance funds on behalf of or reimburse each such person for all legal and other expenses reasonably incurred by him or her in connection with any such claim or liability.

The indemnification provided by this corporation to its directors and officers who shall serve at any time hereafter shall be to the fullest extent permitted by law either now or hereafter.

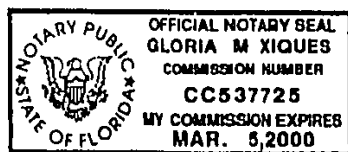
IN WITNESS WHEREOF, I the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this the 25th day of March, 1997.


Tammy Villacorta

STATE OF FLORIDA)
 SS:
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Tammy Villacorta, who is personally known to me or has produced _____ for identification; who did/did not take an oath; deposes and says that the above matters contained in the Articles of Incorporation are true and correct to the best of her information and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid, this the 25th day of March, 1997.




NOTARY PUBLIC (Signature)

NOTARY PUBLIC (Print)

My Commission Expires:

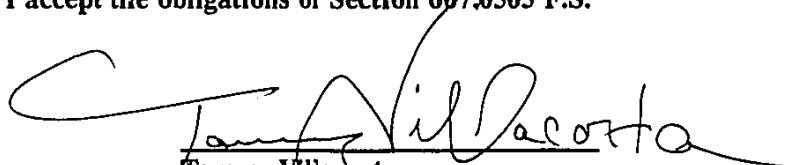
My Commission Number is: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that TATIANA RECOVERIES, INC., desiring to organize under the laws of the State of Florida, has named Tammy Villacorta, 12940 Calais Circle, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0505 F.S.


Tammy Villacorta
Registered Agent

DATED: This 25th day of March, 1997.

FILED
97 APR 11 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA