

897 0000 36535

FILED  
97 APR 22 AM 9:07  
TALLAHASSEE, FLORIDA

April 17, 1997

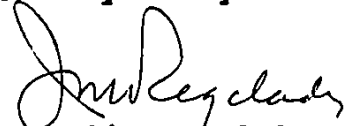
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

000002149040--4  
-04/21/97--01097--008  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of CAREMED INSURANCE NETWORK, INC. plus a required check for \$122.50.

Thank you very much.



Marcelino Regalado  
PO Box 442070  
Miami, FL 33144-2070  
Phone: 1-305-554-5515

JMR:ym

Enc.

P. CHODER APR 24 1997.

P. CHODER APR 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**CAREMED INSURANCE NETWORK, INC.**

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

**ARTICLE I**

The name of the Corporation is:

**CAREMED INSURANCE NETWORK, INC.**

**ARTICLE II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE III**

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

**ARTICLE IV**

The period of duration of the Corporation is perpetual.

**ARTICLE V**

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

FILED  
97 APR 22 AM 9:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**PRINCIPAL OFFICE**

The principal address and registered office address (are the same) of the Corporation is:

**7805 Coral Way, Suite 103, Miami, Florida 33155**

and the name of its initial Registered Agent is:

**MELQUIADES G. CARDOSO**

**ARTICLE VII**

The number of directors constituting the initial Board of Directors of the Corporation are:

**MELQUIADES G. CARDOSO 7805 Coral Way, Suite 103, Miami, FL 33155**

**ARTICLE VIII**

The name and address of the initial Subscriber is:

**MELQUIADES G. CARDOSO, 7805 Coral Way, Suite 103, Miami, FL 33155**

**ARTICLE IX**

The following named persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:


**MELQUIADES G. CARDOSO                      President**

**ARTICLE X**

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made,  
subscribed and acknowledged this Article of Incorporation, this  
18<sup>th</sup> day of April, 1997.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

  
MELQUIADES G. CARDOSO, Subscriber  
and Registered Agent

FILED  
APR 22 AM 9:07  
TALLAHASSEE, FLORIDA

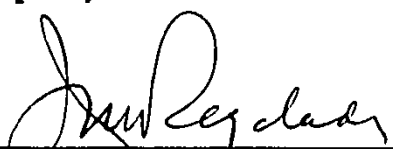
STATE OF FLORIDA  
SS  
COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared  
MELQUIADES G. CARDOSO

to me well known to be the person described herein, and he  
acknowledged before me, according to law, that he made and he  
subscribed the same for the purpose therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my  
Official Seal, this 18<sup>th</sup> day of April, 1997.

My commission expires:

  
NOTARY PUBLIC, State of Florida  
at Large

OFFICIAL NOTARY SEAL  
J M REGALADO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC304737  
MY COMMISSION EXP. OCT. 24, 1999