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DIVISION OF CORPORATIONS : TO:

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIGUET LINE

FAX #: (305) 672-9110

PHONE: (305)672-0686

NAME: A-FIRST CHOICE HEALTH CARE SYSTEMS, INC.

AUDIT NUMBER...... H97000009992

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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# ARTICLES OF INCORPORATION

97 JUN 18 AM 7: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is: A-First Choice Health Care Systems, Inc.

# Article II. Address

The mailing address of the Corporation is: A-First Choice Health Care Systems, Inc. 4691 S. University Drive Davie FL 33328

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Dr. Elias Goldstein
4691 S. University Drive
Davie FL 33328

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Dr. Elias Goldstein

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

James A. Gale | FL Bar Member 371726 Feldman, Gale & Weber 100 SE 2nd Street, Suite 3850 Miami FL 33131 305-358-5001

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: James A. Gale Feldman, Gale & Weber 100 SE 2nd Street, Suite 3850 Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 1997.

The undersigned incorporator executed these Articles of Incorporation on June 17, 1997.

JAMES A. GALE

by L.A. Urlarte as attorney-in-fact

James A. Gale & FL Bar Member 371726 Feldman, Gale & Weber 100 SE 2nd Street, Suite 3850 Mlami FL 33131 305-358-5001

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

97 JUN 18 AM 7: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CORPORATION:

A-First Choice Health Care Systems, Inc.

# REGISTERED AGENT/OFFICE:

Dr. Elias Goldstein 4691 S. University Drive Davie FL 33328

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DR. ELIAS GOLDSTEIN

by L.A. Uriarte as attorney-in-fact

Date: June 17, 1997

James A. Gale | FL Bar Member 371726 Feidman, Gale & Weber 100 SE 2nd Street, Suite 3850 Miami FL 33131 305-358-5001

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