

Charter Number Only
6700066685
 1306
 Joe Weiss
 Requestor Name
 2131 Hollywood Blvd #504
 Address
 Hollywood, FL 33020
 City State ZIP Phone
 #954)925-6464

INATION ONLY

CORPORATION(S) NAME

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Neurosurgical care network
 Inc.

Empire Toll Free: 1-800-432-3028

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Certified Copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
NEUROSURGICAL CARE NETWORK, INC.

ARTICLE I - NAME

The name of this corporation is NEUROSURGICAL CARE NETWORK, INC. The Principal office of the corporation is 1524 S.W. 5th Street, Fort Lauderdale, Florida 33312.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of processing and paying claims for neurosurgery as well as for the purpose of transacting any and all lawful business for which a corporation may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand, five hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1524 S.W. 5th Street, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of this corporation at that address is AILEEN STALLER.

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**ARTICLE VI - INITIAL
BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Greg Zorman
1524 S.W. 5th Street
Fort Lauderdale, FL 33312

Aileen Staller
1524 S.W. 5th Street
Fort Lauderdale, FL 33312

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Greg Zorman.
1524 S.W. 5th Street
Fort Lauderdale, FL 33312

Aileen Staller
1524 S.W. 5th Street
Fort Lauderdale, FL 33312

ARTICLE VIII - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders if the Shareholders specifically provide such By-Law is not subject to amendment or repeal by the Directors.

**ARTICLE IX - APPROVAL OF
SHAREHOLDERS REQUIRED FOR
MERGER**

The approval of a majority of the Shareholders of the

Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

ARTICLE XII - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the first right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price which is offered to others.

ARTICLE XIII - PREFERENCES LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. DIVIDENDS

The holders of record of the Common Shares of this Corporation shall be entitled to dividends at such times as the Corporation is authorized to pay dividends.

Section 2. RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary

liquidation, dissolution or winding up of this Corporation, the holders of record of the outstanding Common Shares shall be paid from the remaining assets of this Corporation ratably.

Section 3. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

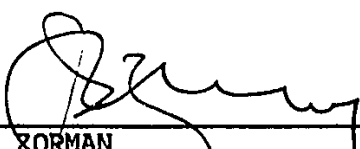
ARTICLE XIV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XV - AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of July, 1997.



GREG ZORMAN



AILEEN STALLER

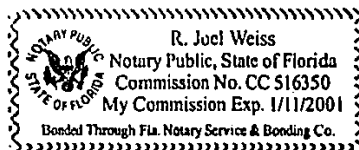
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared GREG ZORMAN and AILEEN STALLER, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and County aforesaid
this 30th day of July, 1997.

Joel Weiss
Notary Public, State of Florida at Large
R. JOEL WEISS

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent for the above named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand
seal this 30th day of July, 1997.

Aileen Staller (SEAL)
AILEEN STALLER

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