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THE LAW OFFICES OF
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August 2, 1997

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

300002260573--4
-08/07/97--01060--003
****122.50 ****122.50

Re: **BEEPER HOSPITAL, INC.**

Enclosed are two copies of the articles of incorporation and one copy of acceptance of designation as registered agent for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy. Please send the certified copy to the above address.

Thank you for your assistance in this matter.

Sincerely,



Hollie N. Mueller

enclosures

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STATE
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BEEPER HOSPITAL, INC.

**ARTICLE ONE
CORPORATE NAME**

The name of this corporation shall be BEEPER HOSPITAL, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation shall be:

2273 South University Drive
Davie, FL 33324

**ARTICLE THREE
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000). Par value for all shares shall be one dollar (\$1.00).

**ARTICLE FOUR
INITIAL REGISTERED AGENT & OFFICE**

The name and address of the initial registered agent shall be:

MICHAEL D. HAWN
2175 SW 22nd Avenue, Suite 102

Delray Beach, FL 33445

**ARTICLE FIVE
INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

MICHAEL D. HAWN
2175 SW 22nd Avenue, Suite 102
Delray Beach, FL 33445

**ARTICLE SIX
INITIAL DIRECTORS & OFFICERS**

The initial PRESIDENT shall be:

MICHAEL D. HAWN
2273 South University Drive
Davie, FL 33324

**ARTICLE SEVEN
STOCK REDEMPTION**

All issued shares are redeemable at par value.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation
on this 2nd day of AUGUST, 1997.

A handwritten signature in black ink, appearing to read 'Michael D. Hawn', is written over a horizontal line.

MICHAEL D. HAWN

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

THE FOREGOING instrument was acknowledged and sworn to before me on this 2nd day of August, 1997 by MICHAEL D. HAWN of BEEPER HOSPITAL, INC.



Notary Public

My Commission Expires:

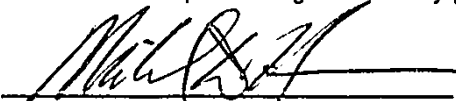


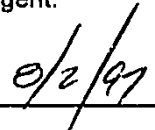
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **BEEPER HOSPITAL, INC.**
2. The name of the registered agent is MICHAEL D. HAWN.
3. The address of the registered agent's office is:
2175 SW 22nd Avenue, Suite 102
Delray Beach, Florida 33445

Acceptance

I hereby accept the appointment as registered agent and agree to act in this capacity. Having been named to accept service of process for the above stated corporation 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.


By: MICHAEL D. HAWN


Date

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TALLAHASSEE FLORIDA