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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SMG-ECS HOLDINGS, INC.

AUDIT NUMBER...... H97000016236

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

CERT. OF STATUS...0

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# ARTICLES OF INCORPORATION OF SMG-ECS HOLDINGS, INC.

## ARTICLE I - NAME

The name of this Corporation is SMG-ECS HOLDINGS, INC.

#### ARTICLE II - PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III - STOCK

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

### ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

## ARTICLE V - DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation are:

Anita Wegner 2828 Croasdaile Drive Durham, NC 27705

David Schillinger, M.D. 1001 Ives Dairy Road North Miami Beach, FL 33179

Sherman Podolsky, M.D. 7921 Wellwynd Way Boca Raton, FL 33496

EICHARD H. BREIT, ESQ. FLORIDA BAR NO. 283434 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4131

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### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is Richard H. Breit, Esq., 3111 Stirling Road, Fort Lauderdale, FL 33312.

## ARTICLE VII - ADDRESS

The principal office and mailing address of the corporation is 17020 Brookwood Drive, Boca Raton, FL 33496.

### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

## ARTICLE IX - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of September, 1997

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

RICHARD H. BREIT

Richard H. Breit, Incorporator

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