10/22/97 9:37 AM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000017516 0)))

TO: DIVISION OF CORPORATIONS

FAX #:

(850) 922-4001

FROM: KRASNY AND DETIMER

ACCT#:

102771002615

CONTACT: ROSEANN WHITNEY OR DALE A. DETIMER

FAX #:

PHONE: (407) 723-5646 (407) 768-1147

NAME: NORTH MELBOURNE DIALYSIS, INC.

AUDIT NUMBER..... H97000017516

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

CERT. OF STATUS...

PAGES 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H97000017516 Q

FILED

ARTICLES OF INCORPORATION
OF
MORTH MELBOURNS DIALTSIS, INC.

97 OCT 22 AM II: 41

SECRETARY OF STATE TALLAHASSEE: FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract; hereby subscribes to the formation of a corporation under the laws of the State of Florida;

ARTICLE I

The name of this Corporation is North Melbourne Dialysis, Inc.

ARTICLE II Term of Existence

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

ARTICLE III Purpose

To engage in any activity or business lawful under the laws of the State of Plorida or the United States of America.

ARTICLE IV Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

THIS INSTRUMENT FREPARED BY: DALE A. DETTMER, HSQ. 760 S. Apollo Boulevard Melbourne, Florida 32901 (407) 723-5646 Bar No. 172988

H97000017516 0

H97000017516 0

This Corporation is not authorized to issue shares in series.

ARTICLE V Fre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this
Corporation shall have the right to purchase his pro-rate share thereof (as
nearly as can be done without issuing fractional shares), at the price at which
it is offered to others.

ARTICLE VI Initial Registered Office, Agent and Corporation

The initial street address in Florida of the initial registered office of this Corporation is 780 S. Apollo Boulevard, Melbourne, Florida 32901 and the name of the initial registered agent of this Corporation at that address is Dale A. Dettmar. The initial address of the Corporation is 780 S. Apollo Boulevard, Melbourne, Florida 32901.

ARTICLE VII Board of Directors

The initial Board of Directors shall consist of one director initially.

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his successor shall have been elected and qualified is as follows:

Dele A. Dettmor 780 S. Apollo Boulevard Melbourne, F1 32901

ARTICLE VIII Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of

H97000017516 0

H97000017516 0

directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders, meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE IX Incorporator

The name and address of the initial incorporator is as follows:

Dale A. Dettmer 780 S. Apollo Boulevard Melbourne, FL 32901

ARTICLE X Amendment to Articles

The shareholders shall have the power to adopt, amend, after, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

ARTICLE XI Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 2/ day of October, 1997.

(Seal)

Registered Agent

H97000017516

H97000017516

STATE OF PLORIDA COUNTY OF BREVARD

I HERRHY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DALE A. DETYMER, and personally known by me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITHESS my hand and official scal in the County and State last aforesaid, this 2/ day of October, 1997.

Motery Public Print Name:

My Commission Expires:

a) u

SUSEN E. DESENBERATION
ANY COMMISSION & COSONSO EXPIRED
COMMISSION & COSONSO EXPIRED
SOMEO THRU THAY FAMILE BEURANCE, M.Z.