

Examiner's Initials

CR2E031(1/95)

97 OCT 29 PM 2: 2 SECRETARY OF STATE AND SEFF FLORE

ARTICLES OF INCORPORATION OF

CONTINUCARE HEALTH CENTERS, INC.

ARTICLE ONE CORPORATE NAME

The name of the corporation is:

CONTINUCARE HEALTH CENTERS, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with a \$1.00 par value.

ARTICLE FIVE MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and principal place of business is:

100 S.E. 2nd Street 36th Floor Miami, Florida 33131

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 S.E. 2 Street, 36th Floor, Miami, Florida 33131, and the initial Registered Agent is Susan Tarbe, Esquire

ARTICLE SEVEN BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but in no event, shall the Board of Directors consist of less than one (I) member at any time.

ARTICLE EIGHT INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Charles M. Fernandez 100 S.E. 2 Street 36th Floor Miami, Florida 33131

ARTICLE NINE INCORPORATORS

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Charles M. Fernandez 100 S.E. 2 Street 36th Floor Miami, Florida 33131

ARTICLE TEN COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

ARTICLE ELEVEN INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter

ARTICLE TWELVE AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 28th day of October, 1997.

Incorporator

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared CHARLES M. FERNANDEZ, to me known to be the person described as incorporator of the corporation who produced no identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 28th day of October, 1997.

(x)	Personally known to me, or who,
()	did exhibit to me Florida Driver's
()	License No.
$\dot{}$	and who
$\dot{\mathbf{O}}$	did take an oath
Ò	did not take an oath

Print Name: AUDREY

Commission No.

OFFICIAL MOTARY SEAL AUDREY M STOECKEL-GOMEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC450400 MY COMMISSION EXP. APR. 3,1999

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CONTINUCARE HEALTH CENTERS, INC.

The name and address of the registered agent and registered office are: 2.

> Susan Tarbe, Esquire Name

> 100 S.E. 2 Street 36th Floor Miami, Florida 33131

Having been named as registered agent and designated to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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.

SUSAN TARBE, ESQUIRE