

P97000096881

IDELSI C. SANCHEZ
4225 S.W. 148th Terrace
Miramar, Florida 33027

November 6, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

200002343682--5
-11/10/97-01176-014
***122.50 ***122.50

Re: International Physicians Group, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for International Physicians Group, Inc. Also enclosed is a check in the amount of \$122.50 made payable to the Department of State, representing the filing fee and a certified copy. Please forward the certified copy to Peter E. Kilissanly, 4305 Lake Road, Miami, Florida 33137.

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at 305-265-2920.

Sincerely,

Idelsi Sanchez
Idelsi C. Sanchez *(sh)*

Enclosures

FILED
97 NOV 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 11-13-97

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97 NOV 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTERNATIONAL PHYSICIANS GROUP, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract and who is a citizen of the United States of America, hereby forms a stock insurer corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: INTERNATIONAL PHYSICIANS GROUP, INC. The principal place of business of this corporation shall be 4305 Lake Road, Dade County, Miami, Florida 33137.

ARTICLE II. NATURE OF BUSINESS

The nature of the business is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida as presently in effect or as it may hereafter be amended.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 4305 Lake Road, Miami, Florida 33137, and the initial registered agent of this Corporation at such office shall be Peter E. Kilissanly, who upon accepting this designation agrees to comply with the provisions of Section 607.0501, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially, all of whom are United States citizens and all of whom are over the age of 18. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

Peter E. Kilissanly
4305 Lake Road
Miami, Florida 33137

E. Stanley Kardatzke
701 Destacada Avenue
Coral Gables, Florida 33156

ARTICLE VII. INCORPORATOR

The name and residence street address of the incorporator, who is over the age of 18 and who is a United States citizen, is:

Idelsi C. Sanchez
4225 S.W. 148th Terrace
Miramar, Florida 33027

The incorporator has hereunto set her hand and seal this 6th day of November, 1997.

Idelsi C. Sanchez
Idelsi C. Sanchez

STATE OF FLORIDA)) ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6th day of November, 1997, by Idelsi C. Sanchez who is personally known to me.

Alusana Williams
Notary Public
State of Florida at Large

My Commission Expires:



Susana Milian
My Commission CC592713
Expires Dec. 06, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process from the State of Florida for **INTERNATIONAL PHYSICIANS GROUP, INC.**, at the place designated in the Articles of Incorporation, Peter E. Kilissanly agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501, Florida Statutes relative to keeping open such office.

Date: November 6, 1997


Peter E. Kilissanly
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA