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THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032
DIVISION OF CORPORATION

REFERENCE : 605779 7106980

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 122.50

ORDER DATE : November 18, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 605779-005

CUSTOMER NO: 7106980

CUSTOMER: Robert R. Morris, Esq
ROBERT R. MORRIS, P.A.

700002352457--5

Suite 205
685 Royal Palm Beach Boulevard
Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: ALBAN B. BACCHUS, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 NOV 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
11/20/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ALBAN B. BACCHUS, M.D., P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALBAN B. BACCHUS, M.D., P.A.

The address of the principal office of this corporation shall be 2889 10th Avenue, North, Suite 301, Lakeworth, Florida 33461, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Doctor Of Medicine, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 685 Royal Palm Beach Boulevard, Suite 205, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of the corporation at that address is Robert R. Morris.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alban B. Bacchus
Dir./Pres./V. Pres.
Sec./Treas.

2889 10th Avenue, North, Suite 301
Lakeworth, Florida 33461

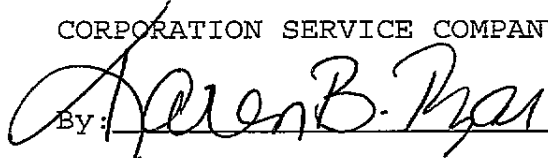
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 19, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

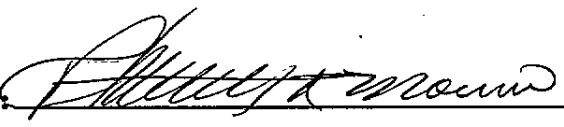
CLD/das

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, ROBERT R. MORRIS, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ALBAN B. BACCHUS, M.D., P.A.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

ROBERT R. MORRIS

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