

LAW OFFICES
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GERALD SILVERMAN
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December 11, 1997

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****122.50 ****122.50

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CHARLES A. GLUCK, M.D., P.A.

Dear Ms. Mortham:

Please file enclosed Articles of Incorporation. My check in the amount of \$122.50 is also enclosed.

Very truly yours,


GERALD SILVERMAN

GS:sv

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


12/15/97

ARTICLES OF INCORPORATION

OF

CHARLES A. GLUCK, M.D., P.A.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice medicine under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is CHARLES A. GLUCK, M.D., P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4330 Sheridan Street, Suite 102, Hollywood, Florida 33021.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$10.00 per share. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 4330 Sheridan Street, Suite 102, Hollywood, Florida 33021. The name of the initial registered agent at that address is CHARLES A. GLUCK.

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ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors are Charles A. Gluck, 4330 Sheridan Street, Suite 102, Hollywood, Florida 33021.

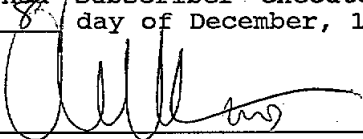
ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber are Charles A. Gluck, 4330 Sheridan Street, Suite 102, Hollywood, Florida 33021.

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

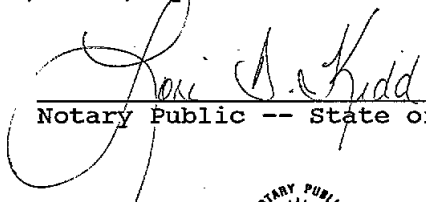
IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 8 day of December, 1997.



CHARLES A. GLUCK

STATE OF FLORIDA
COUNTY OF

The foregoing articles of incorporation were acknowledged before me on this 8 day of December, 1997, by CHARLES A. GLUCK, who is personally known to me.



Notary Public -- State of Florida



Lori Dare Kidd
My Commission C-4303
Expires October 2, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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