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LORETTA WADE
BOOKKEEPING & TAX SERVICES
123 E. Chapman Road
Lutz, FL 33549
(813) 962-0684

January 02, 1998

FILED
98 JAN -8 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-01/08/98--01040--002
*****78.75 *****78.75

Dear Sirs:

Enclosed are the Articles of Incorporation of

MEDICAL CARE CLINICS, INC.

Enclosed is a check in the amount of \$78.75. This should cover the following breakdown: Filing Fees \$35.00, Registered Agent \$35.00 and Certificate-Under-Seal \$8.75.

If you should have any question regarding this information, please feel free to call Loretta Wade at the above number. Please forward all correspondence on this matter to the above address.

Sincerely,

Loretta Wade

Loretta Wade

Enclosures:
Articles of Incorporation
Check #002111

Loretta Wade GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 1-9-98
DOC EXAM mm

ARTICLES OF INCORPORATION
OF
MEDICAL CARE CLINICS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is MEDICAL CARE CLINICS, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

To transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of stock having a par value of One Dollar (\$1.00). All shares of stock shall be designated as common shares.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address and mailing address of the initial Principal office of this corporation is 4332 W. Waters Avenue, Suite 106, Tampa, FL 33614. The name and street address of the initial registered agent of this corporation is Keith Titus, 13006 Prestwick Drive, Riverview, FL 33569.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of four (4) members, initially. The number of directors may be increased from time to time as provided for in the By-Laws. The initial directors shall be as follows:

Keith Titus
13006 Prestwick Drive
Riverview, FL 33569

Charles Littlejohn
1714 Castlewood Lane
Palm Harbor, FL 34683

Troy Wubbena
720 Woodmont Drive
Tarpon Springs, FL 34689

Jeffrey Friedlander
4149 Brentwood Park Circle
Tampa, FL 33624

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of the Articles of Incorporation are:

Keith Titus
13006 Prestwick Drive
Riverview, FL 33569

Charles Littlejohn
1714 Castlewood Lane
Palm Harbor, FL 34683

Troy Wubbena
720 Woodmont Drive
Tarpon Springs, FL 34689

Jeffrey Friedlander
4149 Brentwood Park Circle
Tampa, FL 33624

ARTICLE VIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITH THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted:

That MEDICAL CARE CLINICS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa, County of Hillsborough, State of Florida, has named KEITH TITUS as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

PRINCIPAL OFFICE ADDRESS:
4332 W. Waters Avenue
Suite 106
Tampa, FL 33614

MAILING ADDRESS:
4332 W. Waters Avenue
Suite 106
Tampa, FL 33614

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TALLAHASSEE, FLORIDA

2
Registered Agent
KEITH TITUS
13006 Prestwick Drive
Riverview, FL 33569

Dated 12-24-97

IN WITNESS WHEREOF, The undersigned Incorporators have executed these Articles of Incorporation for the uses and purposes herein stated this 24th day of December, 1997.

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Incorporator & Registered Agent
KEITH TITUS
13006 Prestwick Drive
Riverview, FL 33569

Troy Wubbena
Incorporator
TROY WUBBENA
720 Woodmont Drive
Tarpon Springs, FL 34689

Charles Littlejohn
Incorporator
CHARLES LITTLEJOHN
1714 Castlewood Lane
Palm Harbor, FL 34683

Jeffrey Friedlander
Incorporator
JEFFREY FRIEDLANDER
4149 Brentwood Park Circle
Tampa, FL 33624

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, as incorporators, KEITH TITUS, TROY WUBBENA, CHARLES LITTLEJOHN and JEFFREY FRIEDLANDER, to me personally known to be the persons described, who has produced a Florida driver license as identification, and who executed the foregoing Articles of Incorporation.

WITNESSED MY HAND and official seal at Tampa, Hillsborough County, Florida this 24th day of December, 1997.

Loretta Wade
Notary Public, State of Florida
My Commission Expires: June 18, 2000
My Commission Number: CC 563385

LORETTA WADE
Notary Public - State of Florida
My Commission Expires Jun 18, 2000
Commission # CC563385