

3/06/98

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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: MEDICAL CENTERS 2000, INC.
AUDIT NUMBER.....H98000004494
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

EMPIRE

SUBJECT: MEDICAL CENTERS 2000, INC.
REF: W98000005098

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FAX Aud. #: E98000004494
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ARTICLES OF INCORPORATION
OF
MEDICAL CENTERS 2000, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is MEDICAL CENTERS 2000, INC.; the mailing address and principal place of business is 3109 Tamiami Trail, Unit #2, Port Charlotte, Florida 33592.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be March 1, 1998 and it shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the united States and of this State, and specifically to render the practice of medicine to the public, which shall consist of examining and treating patients, consulting and rendering medical advice. This Professional Corporation shall exist and function in compliance with the "Professional Service Corporation Act" and in order to properly prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of medical services, and further,

Articles prepared by:
Eugene M. Simon, Esq.
297 Sunny Isles Blvd.
North Miami Beach, FL 33160
telephone number (305) 940-8123
Florida Bar No.: 614076

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ARTICLE IV - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with ten dollar (\$10.00) par value per share.

ARTICLE V - ADDRESS

The initial registered office of this Corporation is 3109 Tamiami Trail, Unit #2, Port Charlotte, Florida 33592. The initial registered agent at such address is Joseph DeLuca, D.O..

ARTICLE VI - DIRECTOR

The name and address of the director of the Corporation shall be:

NAME	ADDRESS
JOSEPH DELUCA, D.O.	3109 Tamiami Trail, Unit #2 Port Charlotte, Florida 33592

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
JOSEPH DELUCA, D.O.	3109 Tamiami Trail, Unit #2 Port Charlotte, Florida 33592

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 2nd day of MARCH, 1998.

Joseph DeLuca, D.O.
Joseph DeLuca, D.O. Director

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STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared Joseph DeLuca, D.O. personally known to me or produced identification (type) _____ and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 2nd day of March, 1998.



A. J. ... My Comm. Exp. 8/06/00 Bonded By Service Ins No. CC574923 Personally Known Certified

A. J. ...
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with section 48.091, Florida Statutes, the following is submitted:
FIRST, that MEDICAL CENTERS 2000, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Port Charlotte, State of Florida, has named JOSEPH DELUCA, D.O. located at 3109 Tamiami Trail, Unit #2, City of Port Charlotte, State of Florida, as its agent to accept service of process within Florida.

Signature Joseph DeLuca, D.O.
(Corporate officer)

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Title PRESIDENT

Date MARCH 2, 1998

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature Joseph DeLuce, DO
(Resident Agent)

Date MARCH 2, 1998

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TALLAHASSEE, FLORIDA

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