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BOARD CERTIFIED HEALTH LAW ATTORNEY

FILED
98 MAY 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 18, 1998

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-05/21/98--01029--008
****122.50 ****122.50

Re: Articles of Incorporation for Juan Pedro Loy, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and the original and one copy of the Designation and Acceptance of Registered Agent for Juan Pedro Loy, M.D., P.A. Enclosed, as well, is our \$122.50 check for the following:

Certified Copy	\$ 52.50
Registered Agent Designation	35.00
Filing Fees	<u>35.00</u>
TOTAL	\$122.50

Upon your receipt and filing of the documents, please send me, at the address stated above on our letterhead, a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely,


Sandra P. Greenblatt

Enclosures

SEC-STAT.ART

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ARTICLES OF INCORPORATION
of
JUAN PEDRO LOY, M.D., P.A.

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The undersigned person, acting as incorporator of a professional corporation organized under Chapter 621 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Juan Pedro Loy, M.D., P.A..

ARTICLE II

The principal location of the corporation is 5510 S.W. 178 Avenue, Davie, FL 33331

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$0.01 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Sandra P. Greenblatt, Esq.
Sandra P. Greenblatt, P.A.
3109 Stirling Road, Suite 101
Fort Lauderdale, FL 33312

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in the practice of medicine and any additional lawful activity permitted by the laws of this state.

ARTICLE VI
DIRECTORS

The names and residence addresses of the persons constituting the initial board of

directors are:

Juan Pedro Loy, M.D.
5510 S.W. 178 Avenue
Davie, FL 33331

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

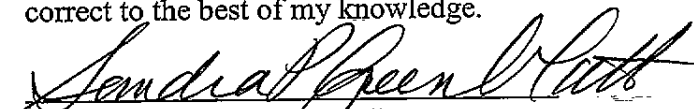
ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

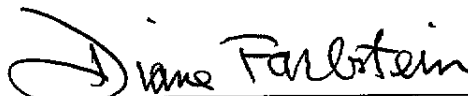
Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Sandra P. Greenblatt, Esq., Incorporator
3109 Stirling Road, Suite 101
Fort Lauderdale, FL 33312

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 18 day of May, 1998.


Notary Public



Diane Farbattein
My Commission CC613603
Expires January 14, 2001

**CERTIFICATION OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

JUAN PEDRO LOY, M.D., P.A., DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS LOCATED IN DAVIE, FLORIDA, HAS NAMED
SANDRA P. GREENBLATT, P.A., LOCATED AT 3109 STIRLING ROAD,
SUITE 101, FORT LAUDERDALE, FL 33312, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS.

SIGNATURE:

TITLE:

Sandra P. Greenblatt, Esq., Incorporator

DATE:

May 18, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND 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:

Sandra P. Greenblatt, Esq., Registered Agent

DATE:

May 18, 1998

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