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July 29, 1998

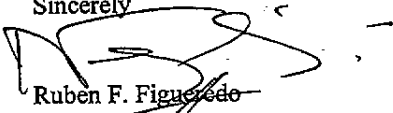
From: Bird Road Medical Group, inc.  
10041 S.W. Bird Road  
Miami Fl 33165

To: State of Florida  
Division of Corporation  
P O Box 6327  
Tallahassee Fl 32314

Re: Corporation Filing.

Enclosed please find the articles of incorporation to be file, together with our check for the filing fees.

Sincerely



Ruben F. Figueroa

305-378-8684  
17608 S.W. 81 CT.  
MIAMI, FL 33157

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 AUG 17 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Handwritten initials and date: 8-17-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 6, 1998

RUBEN F. FIGUEREDO  
17608 S.W. 81 COURT  
MIAMI, FL 33157

SUBJECT: BIRD ROAD MEDICAL CENTER, INC.  
Ref. Number: W98000017911

We have received your document for BIRD ROAD MEDICAL CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I never received a return call on a new name.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 898A00041212

ARTICLES OF INCORPORATION

OF

BIRD ROAD MEDICAL GROUP, INC.

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98 AUG 17 AM 8:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: BIRD ROAD MEDICAL GROUP, INC.

ARTICLE TWO  
PRINCIPAL ADDRESS

The principal address of the corporation is 10041 S.W. BIRD ROAD MIAMI FLORIDA 33165.

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically, but not limited to MEDICAL TREATMENT.

ARTICLE FIVE  
CAPITAL STOCK


The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 10041 S.W. Bird Road Miami Florida 33165, and the name of the initial Registered Agent at such address is:

RUBEN F. FIGUERO

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
\_\_\_\_\_  
RUBEN F. FIGUEREDO

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the corporation, shall be as follows:

<u>Name:</u>	<u>Address:</u>
RUBEN F. FIGUEREDO	17608 S.W. 81 Court Miami, Florida 33157
CARLOS CAPILLA	10041 S.W. BIRD ROAD Miami, Florida 33165

ARTICLE NINE  
OFFICERS

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	CARLOS CAPILLA	as stated above
Vice-President	RUBEN F. FIGUEREDO	as stated above
Treasurer	CARLOS CAPILLA	as stated above
Secretary	RUBEN F. FIGUEREDO	as stated above

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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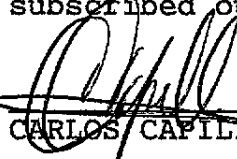
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ARTICLE TEN  
INCORPORATOR


The name and address of the incorporator is:

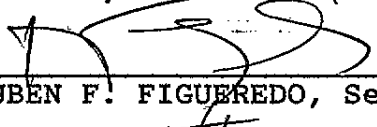
<u>NAME:</u>	<u>ADDRESS:</u>
RUBEN F. FIGUEREDO	As stated above
CARLOS CAPILLA	As stated above

IN WITNESS WHEREOF, we have subscribed our names this 10<sup>th</sup> day of August 1998.

  
\_\_\_\_\_  
CARLOS CAPILLA, PRESIDENT

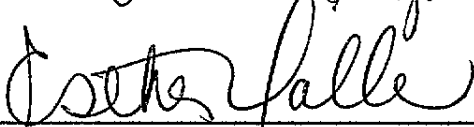
  
\_\_\_\_\_  
RUBEN F. FIGUEREDO, V.PRES.

  
\_\_\_\_\_  
CARLOS CAPILLA, Treasurer

  
\_\_\_\_\_  
RUBEN F. FIGUEREDO, Secretary

Before me, the undersigned authority, personally appeared RUBEN F. FIGUEREDO, and CARLOS CAPILLA, both personally known to me, and certify the above is true and accurate.

Dated the 10<sup>th</sup> day of August, 1998.

  
\_\_\_\_\_  
Notary Public State of Florida