

P98000071373

July 29, 1998

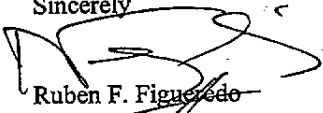
From: Bird Road Medical Group, inc.
10041 S.W. Bird Road
Miami Fl 33165

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


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.

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. FIGUEROA

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TALLAHASSEE, FLORIDA

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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ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

NAME:

RUBEN F. FIGUEREDO
CARLOS CAPILLA

ADDRESS:

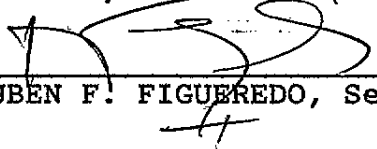
As stated above
As stated above

IN WITNESS WHEREOF, we have subscribed our names this 6th day
of August 1998.


CARLOS CAPILLA, PRESIDENT

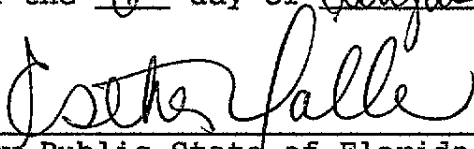

RUBEN F. FIGUEREDO, V.PRES.


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 6th day of August, 1998.



Notary Public State of Florida



Esther Valle
My Commission CC636775
Expires April 08, 2001