

ACCOUNT NO.: 072100000032

REFERENCE: 944714 5049640

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: August 28, 1998

ORDER TIME : 2:12 PM

THE UNITED STATES **CORPORATION**

ORDER NO. : 944714-005

CUSTOMER NO: 5049640

CUSTOMER: Mr. Michael Fitzgerald

CARE FLORIDA FOUNDATION OF

HEALTH

1340 Concord Terrace

000002628060--2

Sunrise, FL 33323

DOMESTIC FILING

NAME:

FHS-MSO, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

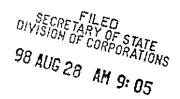
___ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF FHS-MSO, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

FHS-MSO, INC.

ARTICLE II – NATURE OF BUSINESS AND POWERS

The nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1340 Concord Terrace Sunrise, FL 33323

ARTICLE IV - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisette Currier-Martinez, Esq. 1340 Concord Terrace Sunrise, FL 33323

ARTICLE VI - INCORPORATORS(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Lisette Currier-Martinez, Esq. 1340 Concord Terrace Sunrise, FL 33323

The undersigned incorporator has executed these Articles of Incorporation this <u>Uth</u>day of August, 1998.

Lisette Currier-Martine

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, THE STATE OF FLORIDA.

			8	≤ഗ
1.	The name of the corporation is:	FHS-MSO, Inc.	AUG	SON (
2.	The name and address of the registered agent and office is:		28 A	FILED FARY OF CORF

Lisette Currier-Martinez, Esq. 1340 Concord Terrace Sunrise, FL 33323

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

8-26-6

Lisette Currier-Martinez