

Charter Number Only

P97000091704

Requestor's Name
William M. Chiara
 Address
4701 West Fourth Ave
Hialeah FL 33012

City State ZIP Phone

305) 557-2577 #

VA
 D
 A
 T
 I
 O
 N
 O
 N
 L
 Y

900002675389--8
 -10/29/98--01008--007
 *****78.75 *****78.75

CORPORATION(S) NAME

SUNSHINE MEDICAL MANAGEMENT CORP.

FILED
 98 OCT 29 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Signature] 10/29

CERTIFIED COPY

598A-52886

Empire-Toll Free: 1-800-432-3028

FILED

98 OCT 29 AM 11:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSHINE MEDICAL MANAGEMENT CORP.

ARTICLE I - Name

The name of the corporation is:

SUNSHINE MEDICAL MANAGEMENT CORP.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office Agent

The street address of this initial registered office of this corporation is 21311 N.W. 2nd Avenue, North Miami, FL 33169 and the name of the initial registered agent of this corporation at that address is ILIANA ROQUE.

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: ILIANA ROQUE, 21311 N.W. 2nd Avenue, North Miami, Florida 33169.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: ILIANA ROQUE
21311 N.W. 2nd Avenue
North Miami, FL 33169

TREASURER: ILIANA ROQUE
21311 N.W. 2nd Avenue
North Miami, FL 33169

SECRETARY: ILIANA ROQUE
21311 N.W. 2nd Avenue
North Miami, Florida 33169

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:
ILIANA ROQUE, 21311 N.W. 2nd Avenue, North Miami, FL 33169.

ARTICLE IX - Distribution

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which agrees to take and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ILIANA ROQUE	21311 N.W. 2nd Avenue North Miami, FL 33169	500

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of October, 1998.


ILIANA ROQUE

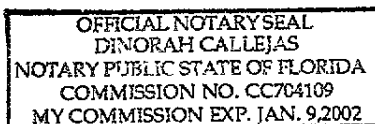
STATE OF FLORIDA)
 SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of October, 1998 by ILIANA ROQUE, who is personally known to me, or who have produced the following type of identification Driver's License who did did not take an oath.


NOTARY PUBLIC

My Commission Expires:

3



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 SUNSHINE MEDICAL MANAGEMENT CORP.
(NAME OF CORPORATION)

DESIRING TO ORGANIZED OR QUALIFY UNDER THE LAWS OF OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF North Miami.
(CITY)

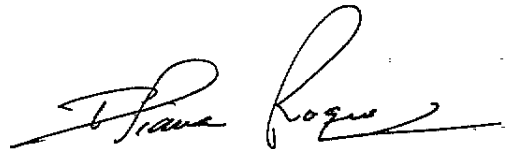
STATE OF Florida, HAS NAMED ILIANA ROQUE,
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 21311 N.W. 2nd Avenue,
(STREET ADDRESS AND NUMBER OF BUILDING)
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE

CITY OF North Miami, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE



ILIANA ROQUE

TITLE

President

DATE

October 26, 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



ILIANA ROQUE
(RESIDENT AGENT)

DATE

October 26, 1998

FILED
OCT 29 11:53
CLERK
OF
COURT
JULIA
HARRIS
TALLAHASSEE
FLORIDA