

11/09/98

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NAME: PEDIATRICS SUBSPECIALTY INC.

AUDIT NUMBER.....H98000020892

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

11/10/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

EMPIRE

SUBJECT: PEDIATRICS SUBSPECIALTY, INC.
REF: W98000025330

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

IF THIS IS TO BE FILED WITH A COMMA BEFORE INC., THEN PLEASE ADD A COMMA IN THE HEADING ABOVE ARTICLE I.

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Tracy Augsburger
Document Specialist

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ARTICLES OF INCORPORATION

OF

PEDIATRICS SUBSPECIALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is PEDIATRICS SUBSPECIALTY, INC. The principal address of the corporation is 2041 N.E. 209th Street, North Miami Beach, Florida 33179.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV

This corporation is authorized to issue One Thousand (1,000) shares of One Hundred Dollars (\$100.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 46 S. W. First Street, Fourth, Floor, Miami, Florida 33130 and the name of the registered agent of this corporation at that address is Keith D. Diamond.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of director(s) may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation and of the corporation are:

Mario Rub

2041 N.E. 209th Street
N. Miami Beach, Florida 33179

The officers of the corporation are as follows:

Prepared By: Keith D. Diamond, Esq.
Florida Bar No. 708615
46 S.W. First Street, #400
Miami, Florida 33130
(305) 358-0034

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Mario Rub

President, Vice-President,
Secretary, TreasurerARTICLE VII

The name and address of the person signing these Articles is Keith D. Diamond, 46 S. W. First Street, Fourth Floor, Miami, Florida 33130.

ARTICLE VIII

The power to adopt, alter, named or repeal By-Laws shall be vested in the Florida General Corporation Act.

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of November, 1998.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
 : ss.
COUNTY OF DADE)

9th The foregoing instrument was acknowledged before me on this day of November, 1998, by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco
NOTARY PUBLIC, State of Florida
At Large
Print Name: MARIA E. NOLASCO

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TALLAHASSEE, FLORIDA

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MARIA E NOLASCO
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