

11/18/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: BMC MEDICAL SERVICES, INC.

AUDIT NUMBER.....H98000021582

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

CERT. OF STATUS..0 PAGES..... 4

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(4)

ARTICLES OF INCORPORATION FOR

BMC Medical Services, Inc.

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **BMC Medical Services, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

**8600 S.W. 52 Avenue
Miami, Florida 33143**

ARTICLE III: PURPOSE

The purpose of this corporation shall be: **To provide medical services**

ARTICLE IV: CAPITAL STOCK

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

**1000 SHARES OF COMMON STOCK WITH A PAR VALUE OF
\$1.00 EACH**

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Brenda O. Moreira
8600 S.W. 52 Avenue
Miami, Florida 33143**

This Instrument Document By:
Garcia & Baloyra
Eduardo J. Garcia, Esq.
1101 Brickell Avenue, Suite 702, South Tower
Miami, Florida 33131
Ph: (305) 358-4800 Florida Bar No. 19526

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ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Brenda O. Moreira
8600 S.W. 52 Avenue
Miami, Florida 33143

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT	Brenda O. Moreira, 8600 SW 52 Ave, Miami, FL 33143
VICE PRESIDENT	Brenda O. Moreira, 8600 SW 52 Ave, Miami, FL 33143
SECRETARY	Brenda O. Moreira, 8600 SW 52 Ave, Miami, FL 33143
TREASURER	Brenda O. Moreira, 8600 SW 52 Ave, Miami, FL 33143

ARTICLE VIII: INCORPORATORS

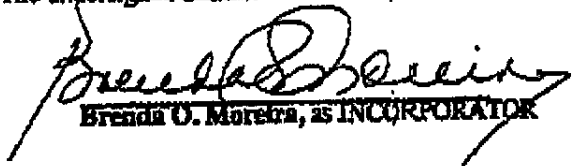
The name and address of the incorporator to these Article of Incorporation shall be:

Brenda O. Moreira
8600 SW 52 Avenue
Miami, FL 33143

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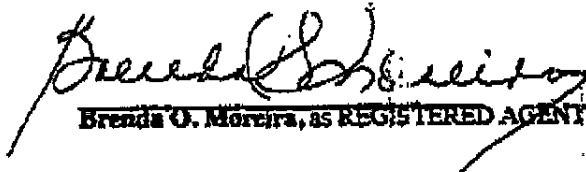
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The undersigned has/have executed these Articles of Incorporation this 18 day of Nov., 1998


Brenda O. Moreira, as INCORPORATOR

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Brenda O. Moreira, as REGISTERED AGENT

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