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December 1, 1998

BY FEDERAL EXPRESS DELIVERY  
Division of Corporations  
Department of State  
The Capitol  
Room 202, North Monroe  
Tallahassee, FL 32310-8047

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-12/04/98--01068--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation of Cost Containment Medical  
Services, Inc.

Gentlemen:

Enclosed please find two (2) originals of the (a) Articles of Incorporation, and (b) Certificate of Designation Registered Agent/Registered Office, both regarding Cost Containment Medical Services, Inc. Please file the original Articles and Certificate and return a certified copy to me.

Also enclosed is a check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and registered agent designation fee of \$35.00.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact my office by telephone.

Sincerely yours,

  
NANCY G. FARAGE

NGF:mas  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -4 PM 3:55

12-8-98  
MS

ARTICLES OF INCORPORATION  
OF  
COST CONTAINMENT MEDICAL SERVICES, INC.

FILED  
SECRETARY OF CORPORATIONS  
98 DEC -4 PM 3:55

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

COST CONTAINMENT MEDICAL SERVICES, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 8010 West Hiawatha Street, Tampa, FL 33615, and the name of the initial registered agent of this corporation at that address is Stacy J. Heller.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Stacy J. Heller	8010 West Hiawatha Street Tampa, FL 33615

ARTICLE VII

SUBSCRIBERS

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

<u>Name</u>	<u>Address</u>
Stacy J. Heller	8010 West Hiawatha Street Tampa, FL 33615

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions

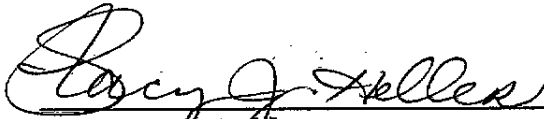
prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

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 stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to vote thereon unless all the directors and 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 has made, subscribed and acknowledged these Articles of Incorporation, this 3<sup>RD</sup> day of December, 1998.

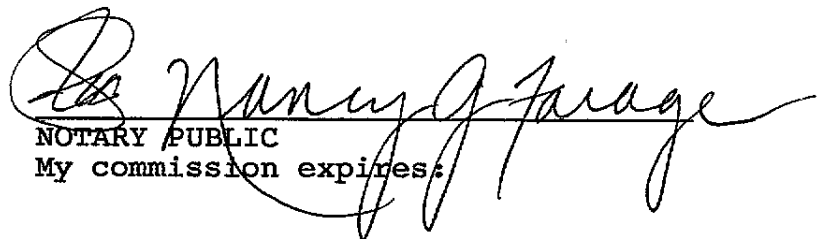
  
Stacy J. Heller

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Stacy Heller known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 3<sup>RD</sup> day of December, 1998.

  
NOTARY PUBLIC  
My commission expires:



NANCY G. FARAGE  
COMMISSION # CC 650966  
EXPIRES MAY 27, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: Cost Containment Medical  
Services, Inc.

2. The name and address of the registered agent and office  
Stacy Heller  
(NAME)  
8010 West Hiawatha Street  
(P.O. BOX NOT ACCEPTABLE)  
Tampa, Florida 33615  
(CITY/STATE/ZIP)

SIGNATURE

Stacy J. Heller  
(corporate officer)

TITLE

Incorporator

DATE

12-3-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH 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.

SIGNATURE

Stacy J. Heller

DATE

12-03-98

REGISTERED AGENT FILING FEE: \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -4 PM 3:55