

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**FLORIDA CENTER FOR ALLERGY & ASTHMA RESEARCH, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FLORIDA CENTER FOR ALLERGY & ASTHMA RESEARCH, INC.

ARTICLE I - NAME

The name of this corporation is **FLORIDA CENTER FOR ALLERGY & ASTHMA RESEARCH, INC.**

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on December 17, 1998. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,500	\$1.00	Common

This instrument prepared by:
Joseph Barry Schimmel, Esquire
Florida Bar No. 989533
Cohen, Chase & Hoffman, P.A.
9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156
(305) 670-0201

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ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Michael P. Pacin, M.D.
Vice President	Jaime Landman, M.D.
Secretary	Joan C. Gluck, M.D.
Treasurer	Joan C. Gluck, M.D.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 8970 SW 87th Court, Suite 101, Miami, Florida 33176. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Joseph Barry Schimmel, Esquire

STREET ADDRESS OF REGISTERED OFFICE

9400 S. Dadeland Blvd, Suite 600
Miami, Florida 33156

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The initial directors of this corporation are:

DIRECTOR

Michael P. Pacin, M.D.

Joan C. Gluck, M.D.

ADDRESS

8790 SW 87th Court, Suite 1
Miami, Florida 33176

8790 SW 87th Court, Suite 1
Miami, Florida 33176

Jaime Landman, M.D.

8790 SW 87th Court, Suite 1
Miami, Florida 33176

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Joseph Barry Schimmel, Esquire

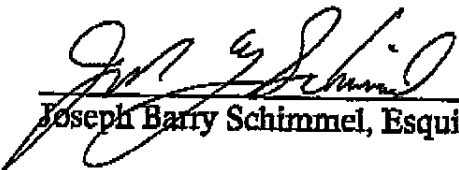
9400 S. Dadeland Blvd, Suite 600
Miami, Florida 33156

ARTICLE X - INDEMNIFICATION

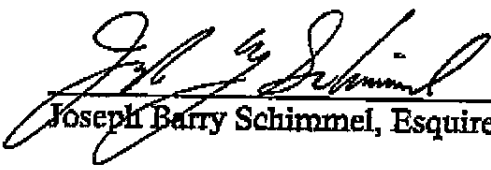
This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of December, 1998.

Incorporator:


Joseph Barry Schimmel, Esquire

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


Joseph Barry Schimmel, Esquire

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