

March 5, 1999

STATE OF FLORIDA
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find all documents of the Articles of Incorporation of PHYCARE, INC. plus a required check for \$122.50.

Thank you very much.

Marcelino Regalado

PO Box 442070

Miami, FL 33144-2070 Phone: 1-305-269-8824

JMR:ym

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SECKETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

PHYCARE, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

PHYCARE, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is ONE HUNDRED (100) shares of Capital Stock, all of one class, with a par value of One Dollar (\$ 1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

PRINCIPAL OFFICE

The principal address and registered office address (are the		
same) of the Corporation i	.s:	· . =
10191 Sunset Drive -	Miami, Florida 33173	Ξ
and the name of its initia	al Registered Agent is:	. <u></u>
GR	RACIELA CABEZAS	_=
	ARTICLE VII	- - ·
The number of directors constituting the initial Board of		
Directors of the Corporati	on are:	
GRACIELA CABEZAS 10191 S Miami,	Sunset Drive Florida 33173	### ## ## -
	ARTICLE VIII	<u>-</u>
The name and address of the initial Subscriber is:		
	unset Drive Florida 33173	
	ARTICLE IX	E · ·
The following named persons shall be the officers of this		
Corporation for the first year of its existence or until their		
successors are elected and have qualified:		-=
GRACIELA CABEZAS	President	

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this _____ day of March, 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

GRACIELA CABEZAS, Subscriber and Registered Agent

STATE OF FLORIDA

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally_appeared

GRACIELA CABEZAS

to me well known to be the person described herein, and he acknowledged before me, according to law, that he made and he subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hands and my Official Seal, this $\frac{5}{2}$ day of March, 1999.

My commission expires:

OFFICIAL NOTARY SEAL JM REGALADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC504737 MY COMMISSION EXP. OCT. 24,1999 NOTARY PUBLIC, State of Florida at Large

CORP26/990305 [1100]