LAW OFFICES OF

SWEETAPPLE, BROEKER & VARKAS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Douglas C. Broeker, P.A.
TENTH FLOOR CONCORD BUILDING
SIXTY-SIX WEST FLAGLER STREET
MIAMI, FLORIDA 33130

TELEPHONE (305) 374-5623 TELECOPIER (305) 358-1023

March 3, 1999

21100

ROBERT A. SWEETAPPLE, P.A. 465 EAST PALMETTO PARK ROAD BOCA RATON, FLORIDA 33432

> TELEPHONE (561) 392-1230 MIAMI LINE (305) 944-1645 TELECOPIER (561) 394-6102

> > PLEASE REPLY TO:

BOCA RATON

ROBERT A. SWEETAPPLE*
DOUGLAS C. BROEKER**
ALEXANDER D. VARKAS, JR.
GEOFFREY C. BENNETT
PAUL B. FELTMAN†
CAROLE S. EUGENE, PARALEGI

'BOARD CERTIFIED CIVIL TRIAL AND BUSINESS LITIGATION LAW "CERTIFIED CIVIL CIRCUIT MEDIATOR TALSO ADMITTED IN TEXAS

> Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

> > RE: 4035, INC.

700002799227--3 -03/09/99--01051--001 *****70.00 ******70.00

Dear Madam or Sir:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for the above corporation. Our firm check in the amount of \$70.00 is enclosed as filing fee. Please file these Articles and return a stamped copy to us in the enclosed self-addressed stamped envelope.

Please do not hesitate to contact me should there be any questions. Thank you for your attention to this matter.

Very truly yours,

ROBERT A. SWEETAPPLE

RAS:cse

Enclosures

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<u>__GAVE</u>

AUTHORIZATION BY PHONE TO

DATE 3 10/16 (allen

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ARTICLES OF INCORPORATION OF 4035, INC.

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ARTICLE I-NAME

The name of this corporation is 4035, INC.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a medical doctor.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 165 East Boca Raton Road, Boca Raton, FL 33432, and the name of the initial registered agent of this corporation at that address is Robert A. Sweetapple. The principal place of business is the same as the registered office.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Robert A. Sweetapple, President/Director 165 East Boca Raton Road Boca Raton, FL 33432 Karen Sweetapple, Secretary/Treasurer/Director 165 East Boca Raton Road Boca Raton, FL 33432

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Robert A. Sweetapple, 165 East Boca Raton Road, Boca Raton, FL 33432.

ARTICLE IX—INDEMNIFICATION

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

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

4035, INC.

ROBERT A. SWEETAPPLE

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

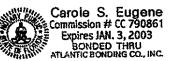
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert A. Sweetapple, President of 4035, INC., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of March, 1999.

NOTARY PUBLIC, State of Florida

at Large

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: 4035, INC.
- 2. The name and address of the registered agent and office is: Robert A. Sweetapple, 165 East Boca Raton Road, Boca Raton, FL 33432.

SIGNATURE: Corporate Officer)

TITLE: Meyerhus Mu

DATE: 3/3/92

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

ROBERT A. SWEETAPPLE

Registered Agent

DATE: 3/3/59

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SECRETARY OF STATE TALLAHASSEE, FLORIDA