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LAW OFFICES

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FLORIDA BAR BOARD CERTIFIED:
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March 26, 1999

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

100002822261 --9
-03/29/99--01124--015
*****78.75 *****78.75

EFFECTIVE DATE
3-26-99

Re: Jeffrey A. Mahon, M.D., P.A.
Incorporation

Dear Sirs:

We enclose for filing two fully executed copies of the Articles of Incorporation for Jeffrey A. Mahon, M.D., P.A., and a designation of registered agent.

Please note that the effective date of the Articles is March 26, 1999, the date of execution. Therefore, we would appreciate your filing these Articles immediately upon receipt.

Enclosed is a check in the amount of \$78.75, payable to the Florida Department of State, to cover the necessary filing fees, tax and charge for a certified copy of the Articles.

Very truly yours,

Thomas V. Siciliano

TVS/lcd
enclosures

FILED
99 MAR 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 1999

SHARON

ARTICLES OF INCORPORATION
OF
JEFFREY A. MAHON, M.D., P.A.

FILED
99 MAR 29 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

JEFFREY A. MAHON, M.D., P.A.

EFFECTIVE DATE
3-26-99

ARTICLE II. DURATION

The existence of this corporation shall commence on the date of execution of these Articles of Incorporation, and thereafter this corporation shall have perpetual existence.

ARTICLE III. PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in the practice of the profession of medicine, and shall have all the powers conferred on professional corporations by the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, each share having a par value of One Dollar (\$1.00). The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to these Articles of Incorporation.

ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 7035 Beracasa Way, Suite 102, Boca Raton, FL 33433.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is c/o Thomas V. Siciliano, P.A., 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432, and the name of the corporation's initial registered agent at that address is THOMAS V. SICILIANO.

The Board of Directors may from time to time move the registered office to any other place in Florida, or designate another registered agent.

ARTICLE VII. DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never

be less than one director. The name and address of the initial director are:

JEFFREY A. MAHON, M.D.
7035 Beracasa Way, Suite 102
Boca Raton, FL 33433

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles are:

JEFFREY A. MAHON, M.D.
7035 Beracasa Way, Suite 102
Boca Raton, FL 33433

ARTICLE IX. INDEMNIFICATION

The corporation may indemnify and hold harmless its directors, officers, employees, agents or former directors, officers, employees, agents or other persons, to the full extent of its rights and powers to do so, as provided by the present and future laws of the State of Florida.

ARTICLE X. BYLAWS

The initial bylaws of this corporation shall be adopted by the Board of Directors. The bylaws may be repealed or amended, and new bylaws adopted, by either the Board of Directors or the shareholders.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 26th day of March, 1999.



JEFFREY A. MAHON, M.D.

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.



THOMAS V. SICILIANO

FILED
99 MAR 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA