



THE UNITED STATES  
CORPORATION  
COMPANY

P99000037602

FILED

99 APR 26 PM 2:57

ACCOUNT NO. : 072100000032

REFERENCE : 217695 10943A

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 26, 1999

ORDER TIME : 1:10 PM

ORDER NO. : 217695-005

CUSTOMER NO: 10943A

700002851917--4

EFFECTIVE DATE

4-20-99

CUSTOMER: Mark S Feluren, Esq  
WALDMAN FELUREN & TRIGOBOFF,  
WALDMAN FELUREN & TRIGOBOFF,  
One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

DOMESTIC FILING

NAME: ALLAPATTAH MEDICAL SERVICES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

PN 4/26/99 ✓

DIVISION OF CORPORATION

99 APR 26 PM 1:42

RECEIVED

ARTICLES OF INCORPORATION

OF

ALLAPATTAH MEDICAL SERVICES, INC.

FILED

99 APR 26 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

EFFECTIVE DATE

4-20-99

FIRST: The name of the corporation (hereinafter called the "Corporation") is Allapattah Medical Services, Inc..

SECOND: The principal office of the Corporation shall be located at 2409 N.W. 17th Avenue, Miami, Florida 33142. The mailing address of the Corporation is P.O. Box 14-1416, Coral Gables, FL 33114-1416.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 1,000, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased by the bylaws.

The names and addresses of the persons who are to serve as the members of the initial Board of Directors of the Corporation are as follows:

NAME AND ADDRESS

Juan Carlos Aguilar  
2409 N.W. 17th Avenue  
Miami, Florida 33142

Cecilio F. Gonzalez  
2409 N.W. 17th Avenue  
Miami, Florida 33142

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is One Financial Plaza, Suite 1500, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The name and address of the incorporator is:

NAME AND ADDRESS

Cecilio F. Gonzalez  
2409 N.W. 17th Avenue  
Miami, Florida 33142

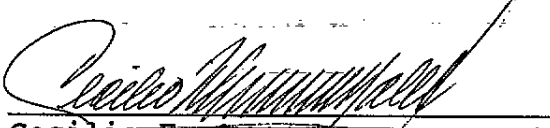
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The existence of the corporation shall begin on the date the undersigned incorporator has executed these Articles of Incorporation.

Signed on April 20, 1999

  
Cecilio F. Gonzalez,  
Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Mark S. Feluren