

Document Number Only **P950000/2419**

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, Ste. 200
 Address
 Tallahassee, FL 32301 (904) 656-0228
 City State Zip Phone
CORPORATION(S) NAME

- Madison Medical, Inc.*
- Profit *Articles*
 - NonProfit
 - Foreign
 - Limited Partnership
 - Reinstatement
 - Certified Copy
 - Call When Ready
 - Walk In
 - Mail Out
 - Amendment
 - Dissolution/Withdrawal
 - Annual Report
 - Reservation
 - Photo Copies
 - Call If Problem
 - Will Wait
 - Merger
 - Mnjc
 - Other
 - Change of R.A.
 - Fictitious Name
 - CUS / G/S
 - Alter 4:30
 - Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/14/55
300

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

[Handwritten signature]

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
MADISON MEDICAL, INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 14 PM 1:05

FIRST: The corporate name that satisfies the requirements of Section 607.0401
is:

MADISON MEDICAL, INC.

SECOND: The address of the principal office, if known, and the mailing address of
the corporation is: 230 Route 73, Suite 3, West Berlin, New Jersey 08091.

THIRD: The number of shares the corporation is authorized to issue is: One
Thousand (1,000) shares of common stock without par value.

FOURTH: The street address of the initial registered office of the corporation
is Biscayne Cove, Apartment 614, 18151 Northeast 31st, North Miami Beach, Florida 33137,
and the name of its initial registered agent at such address is David W. Brill, Esquire.

FIFTH: The name and address of each incorporator is:

<u>NAMES</u>	<u>ADDRESSES</u>
Daneen Maurer	1635 Market Street Philadelphia, PA 19103
Carmin H. McClain	1635 Market Street Philadelphia, PA 19103
Maria C. McMenamin	1635 Market Street Philadelphia, PA 19103

SIXTH. The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAMES</u>	<u>ADDRESSES</u>
Ken Beggs	62 Tenby Lane Marlton, NJ 08053
Fayne Brill	41 Woodstone Drive Voorhees, NJ 08043

RECEIVED
FEB 14 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned have executed these articles of incorporation this 12th day of January, 1995.

Laneen Maurer
Laneen Maurer, Incorporator

Carmin H. McClain
Carmin H. McClain, Incorporator

Maria C. McMenamin
Maria C. McMenamin, Incorporator

Acceptance by the registered agent as required in Section 607.0501 (3) F.S.:

David W. Brill is familiar with and accepts the obligations provided for in Section 607.0505.

DAVID W. BRILL, ESQUIRE

By [Signature] ESQ.
David W. Brill

[Signature]
DATED - ~~January~~ February 9, 1995.