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NAME: MENTALLY STABLE, INC.

AUDIT NUMBER.....H98000010394

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

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SUBJECT: MENTALLY STABLE INC.
REF: W98000012777

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The name of the entity must be identical throughout the document.

IF THIS IS TO BE FILED WITH A COMMA BEFORE INC., PLEASE CORRECT ARTICLE I.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg
Document Specialist

FAX Aud. #: H98000010394
Letter Number: 998A00031428

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**ARTICLES OF INCORPORATION
OF
MENTALLY STABLE, INC.**

ARTICLE I NAME

The name of the corporation is **MENTALLY STABLE, INC.** (hereinafter called the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office, and the mailing address of the corporation are as follows:

2348 River Road
Jacksonville, FL 32207

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of Common Stock, par value \$.01 per share.

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Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway, Suite 300, Delray Beach, Florida 33483. Tel: 561-272-5667 Fax: 561-279-9496

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ARTICLE V – INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2348 River Road, Jacksonville, FL 32207 and the name of the initial registered agent of this Corporation at that address is Janice R. Gold.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Janice R. Gold
2348 River Road
Jacksonville, FL 32207

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Janice R. Gold
2348 River Road
Jacksonville, FL 32207

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Suite 300, Delray Beach, Florida 33483. Tel: 561-272-5667 Fax: 561-279-9496

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation.

Dated: 5/31/98

Janice R. Gold
Janice R. Gold, Incorporator

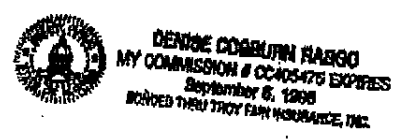
STATE OF FLORIDA)
)SS.
COUNTY OF ~~PALM BEACH~~)
Duval

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Janice R. Gold, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 31st day of May, 1998.

Denise Cochran Rizzo
Notary Public, State of Florida

My Commission Expires: 9/6/98



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement, designating the registered office/registered agent, in the State of Florida.

First that MENTALLY STABLE, INC.. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Janice R. Gold, County of Duval, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Janice R. Gold, Registered Agent

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