

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

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Fax Number

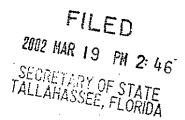
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FLORIDA NON-PROFIT CORPORATION

INTERAMERICAN MENTAL HEALTH CONSULTANTS, INC.

Cartificate of St.	_
Certificate of Status	0
Certified Copy	· 1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

INTERAMERICAN MENTAL HEALTH CONSULTANTS, INC.

The undersigned incorporators, for the purpose of farming a corporation under the Florida not for Profit Corporation Act, hereby adopt (x) the following Articles of Incorporation:

ARTICLE L NAME

The name of this corporation is:

INTERAMERICAN MENTAL HEALTH CONSULTANTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing services as Consultants to any program aimed to provide Psychotherapeutic Treatment to children and adults in Outpatient modalities. Provide services as Consultants to any program aimed to render Case Manager Services to children and adults in Outpatient modalities. We will also work with Alcohol and other illicit drugs Rehabilitation Programs providing advisory functions about norms, policies and procedures, documentations and charting and psychotherapy.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed will be stated on the by-laws of the corporation.

ARTICLE V. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is: 1945 SW 17th Street

Miami, F1 33145

The name of the initial registered agent of this corporation is:

JUAN CARLOS SOCORRO

The corporation principal office shall be:

541 S.W. 42nd Avenue #126

Miami, Fî 33134

ARTICLE VI: INITIAL BOARD OF DIRECTORS.

This corporation shall have (SIX) directors(s), initially. The number of Directors may be either increased or diminished from time by the bylaws but shall never be less than ONE (1).

The names and addressed of the initial Board of directors of this corporation are:

JUAN CARLOS SOCORRO

HECTOR ROLANDO CASTILLO

1945 SW 17th Street Miemi, Fl 33145 -

541 SW 42nd Avenue #126

CORAL GABLES, FL 33134

RUBEN BUSQUETS 591 SW 5TH STREET MIAMI, FL 33134

EDUARDO R. FRAGUELA 22 SALAMANCA AVENUE APT. 402

CORAL GABLES, FL 33134

ALEJANDRO GARCIA 4640 E. 9TH LANE

HECTOR DESCAMPS 5385 NW 112TH COURT

HIALEAH, FL 33013

MIAMI, FL 33178

ARTICLE VII: DEMNIFICATION

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

ARTICLE VIII: INCORPORATIORS

The name and address of the persons signing these Articles of Incorporation are:

JUAN CARLOS SOCORRO

HECTOR ROLANDO CASTILLO

1945 SW 17th Street Miami, FI 33145

541 SW 42nd Avenue #126 CORAL GABLES, FL 33134

RUBEN BUSQUETS 591 SW 5TH STREET MIAMI, FL 33134

EDUARDO R. FRAGUELA

22 SALAMANCA AVENUE APT. 402 CORAL GABLES, FL 33134

HECTOR DESCAMPS

ALEJANDRO GARCIA 4640 E. 9TH LANE HIALEAH, FL 33013

5385 NW 112TH COURT

MIAMI, FL 33178

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florida, and accordingly set our hands and scal this 21th day of March 2002.

DO CASTILLO

EDUARDO R. FRAGUELA

OR DESCAMPS

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me, a Notary Public, duly authorized in the above-mentioned State and County to take acknowledgments, personally appeared Juan Carlos Socorro, Hector Rolando Castilio, Ruben Busquets, Eduardo R. Fraguela, Alejandro García, Hector Descamps

To me well know and know to be the person(s) described in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 2nd Day of March 2002.

Notary Public

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - That—INTERAMERICAN MENTAL HEALTH CONSULTANTS, INC.— Qualified to do business under the laws of the State of Florida with its principal Office at: 541 SW 42 ND AVENUE #126 CORAL GABLES, FL 33134

Has appointed: JUAN CARLOS SOCORRO 1945 SW 17TH STREET MIAML FL 33145

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

SOCORRO

Sworn to and subscribed before me,

This 2nd Day of March 2002.

Notary Publi