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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA NON-PROFIT CORPORATION

CHILDRENFIRST! OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 1999

FAS-T CORP

SUBJECT: CHILDRENFIRST! OF MIAMI, INC.
REF: W99000013331

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Becky McKnight
Document Specialist

FAX Aud. #: H99000013839
Letter Number: 699A00030996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ChildrenFIRST! of Miami, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

315 Cadima Avenue
Coral Gables, FL 33134

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

To provide comprehensive, quality therapy
services to underprivileged neighborhoods.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The manner in which the directors will be elected
will be stated in the bylaws of the corporation.

Prepared By: Francis M. Switzer
1390 S. Dixie Hwy. #1108
Coral Gables, Florida 33146
Phone#(305)-663-3566

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Ari D. Tamari
315 Cadima Avenue
Coral Gables, FL 33134

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

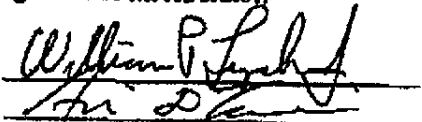
William P. Lynch Jr.
315 Cadima Avenue
Coral Gables, FL 33134

Ari D. Tamari
315 Cadima Avenue
Coral Gables, FL 33134

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of June, 19 99.

(An additional article must be added if an effective date is requested)

Signature of Incorporator:



William P. Lynch Jr.
Ari D. Tamari

Typed name of incorporator signing

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ChildrenFIRST! of Miami, Inc.

(must include suffix)

2. The name and address of the registered agent and office is:

Ari D. Tamari

(NAME)

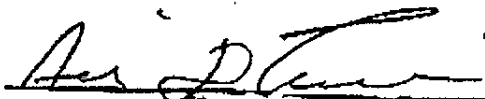
315 Cadima Avenue

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Coral Gables, FL 33134

(CITY/STATE/ZIP)

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.


(SIGNATURE)

June 3, 1999
(DATE)

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TALLAHASSEE, FLORIDA

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