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Florida Department of State

**Division of Corporations
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Katherine Harris, Secretary of State**

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To:

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

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770**

FILED
00 JAN 25 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH MIAMI THERAPY CENTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

SOUTH MIAMI THERAPY CENTER, INC.

ARTICLE I

The name of the Corporation is: SOUTH MIAMI THERAPY CENTER, INC

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$ 1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemptive rights.

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ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:
 INITIAL REGISTERED AGENT:
 INITIAL REGISTERED OFFICE:

ROBERTO ARRASTIA
 2097 S.W.-67 TH. AVENUE
 MIAMI-FLORIDA- 33155

AND PRINCIPAL OFFICE
 FALCAER TAX SERVICE
 C.E. ESTEYND RODRIGUEZ (305) 266-4430
 6453 WEST FALCAER STREET- MIAMI-FLA-33144

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME

ADDRESS

ROBERTO ARRASTIA

2097 S.W.-67 TH. AVENUE
MIAMI-FLORIDA- 33155



ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

ADDRESS

ROBERTO ARRASTIA

2097 S.W.-67 TH. AVENUE
MIAMI-FLORIDA-33155



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STATE OF FLORIDA)

) SS

ACKNOWLEDGMENT

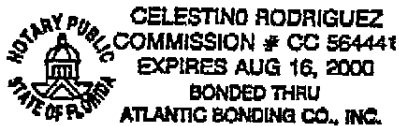
COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:

ROBERTO ARRASTIA

, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this JANUARY 19, 2000



Celestino Rodriguez
Notary Public
State of Florida at Large

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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