

Division of Corporations

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P000000010420**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 : PARCORP SERVICES, LTD.

Account Number : I19990000011

Phone : (727) 320-9848

Fax Number : (727) 320-9648

00 JAN 31 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****NEW MILLENNIUM HEALTH SERVICES, INC.**

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FAX AUDIT NO. (((H0000000484 8)))

**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
NEW MILLENNIUM HEALTH SERVICES, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
NEW MILLENNIUM HEALTH SERVICES, INC.

SECOND: The street address of the initial principal office of the corporation shall be
401 NE MIZNER BLVD., SUITE T-203, BOCA RATON, FL 33432 and the mailing address
of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1,000** shares
of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is
401 NE MIZNER BLVD., SUITE T-203, BOCA RATON, FL 33432 and the name of its
initial registered agent at such address is **NEIL D. LAVEY**.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **THREE (3)** and the name(s) and address(es) of the person(s) who is/are to serve
as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

NEIL D. LAVEY, 401 NE MIZNER BLVD., SUITE T-203, BOCA RATON, FL 33432
DARWIN N. ROSEBERRY, 401 NE MIZNER BLVD., SUITE T-203, BOCA RATON, FL 33432
ALFRED D. LAVEY, 401 NE MIZNER BLVD., SUITE T-203, BOCA RATON, FL 33432

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on **January 31, 2000**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848
PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

NEW MILLENNIUM HEALTH SERVICES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S. **NEIL D. LAVEY** is familiar with and accepts the obligations provided
for in Section 607.0505.

Dated: January 31, 2000

SIGNED BY:



NEIL D. LAVEY, REGISTERED AGENT

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