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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

March 14, 2000

Dear Sir or Madam,

I am writing to ask that you file Articles of Incorporation together with attached certificate. I would appreciate it if you could please send me a certified copy. Enclosed please find a self-addressed, stamped envelope.

Thank you,


Giselle Faubel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GISELLE FAUBEL, PSY. D., P.A.

a Florida Professional Service Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is GISELLE FAUBEL, PSY. D., P.A.

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of this Corporation shall be:

7600 S.W. 57 Avenue
Suite 223
South Miami, FL 33143

ARTICLE III - DURATION

The period of its duration is perpetual.

ARTICLE IV - PURPOSE

The purpose is to engage in the practice of psychology.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Giselle Faubel
7600 S.W. 57 Avenue
Suite 223
South Miami, FL 33143

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Giselle Faubel	7600 S.W. 57 Avenue Suite 223 South Miami, FL 33143

ARTICLE VIII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Giselle Faubel	7600 S.W. 57 Avenue Suite 223 South Miami, FL 33143

ARTICLE X - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14th day of February, 2000.



Giselle Faubel
Incorporator

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00 MAR 16 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

GISELLE FAUBEL, PSY. D., P.A.

a Florida Corporation

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That GISELLE FAUBEL, PSY. D., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Giselle Faubel, 7600 S.W. 57th (note 223) Avenue, Miami, Florida 33143, as its agent to accept service of process with this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 14th day of March, 2000.



GISELLE FAUBEL

Ana Maria Escagedo
One S.E. Third Ave., Suite 1980
Miami, Florida 33131
Tel: (305) 373-6600
Florida Bar # 714460