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Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

MARTIN D. SEGEL PH.D & ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

FAS-T

SUBJECT: MARTIN D. SEGAL PH.D & ASSOCIATES, P.A.
REF: W00000011024

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ARTICLE II COMPLETE THE ADDRESS.

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ARTICLES OF INCORPORATION
OF
MARTIN D. SEGEL Ph.D & ASSOCIATES, P.A.

ARTICLE I - NAME

The name of this Corporation is Martin D. Segel Ph.D & Associates, P.A.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is c/o Kaufman Rossin & Co. 2699 South Bayshore Drive Ste#500, Miami Fl, 33133.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida. PSYCHOLOGICAL CLINIC.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 5,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 South Bayshore Drive, Fifth Floor, Coconut Grove, FL 33133 and the name of the initial registered agent of this Corporation at that address is Miguel G. Farra.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The names and address of the initial directors of this Corporation is:

Martin D. Segel

5845 -- Fox Hollow Drive
Boca Raton, FL 33486

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA
2699 SOUTH BAYSHORE DRIVE
SUITE 500
MIAMI, FLORIDA 33133


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of April, 2000.


Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI DADE

)
) SS.
)

The foregoing instrument was acknowledged before me on April 26, 2000, by Miguel G. Farra, to whom is personally known to me and he did take an oath.


Name:
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

OF

MARTIN D. SEGEL Ph.D & ASSOCIATES, P.A.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Martin D. Segel Ph.D & Associates, 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 Miguel G. Farra 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 provision of said Act relative to keeping open said office.

Dated this 26 day of April, 2000.


Miguel G. Farra

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