

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : JAM MARK LIMITED
Account Number : I20000000112
Phone : (305) 789-7758
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FLORIDA PROFIT CORPORATION OR P.A.

Nava Goldenholz, PH.D., P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

NAVA GOLDENHOLZ, PH.D., P.A.

The undersigned, acting as incorporator of **NAVA GOLDENHOLZ, PH.D., P.A.**, under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

NAVA GOLDENHOLZ, PH.D., P.A.

ARTICLE II. ADDRESS

The principal place of business of the corporation is:

3132 N. Pine Island Road
Sunrise, Florida 33351

The mailing address of the corporation is:

3132 N. Pine Island Road
Sunrise, Florida 33351

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV. PURPOSE

The general nature of the business to be transacted by this corporation is:

The practice of a licensed psychology to conduct business in the State of Florida.

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ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3132 N. Pine Island Road, Sunrise, Florida 33351, and the name of the corporation's initial registered agent at that address is Nava Goldenholz, Ph.D.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name and Address

Nava Goldenholz, Ph.D.
3132 N. Pine Island Road
Sunrise, Florida 33351

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

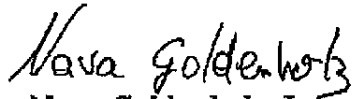
The undersigned incorporator, for the purpose of forming a

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professional corporation under the laws of the State of Florida, has executed these
Articles of Incorporation this 20 day of May, 2000.


Nava Goldenholz, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That NAVA GOLDENHOLZ, PH.D., P.A., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation as Nava Goldenholz, Ph.D., 3132 N. Pine Island Road, Sunrise, Florida 33351, as its agent to accept service of process within this state.
ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accept, the obligations of that position.

Dated: May 20, 2000

By: Nava Goldenholz
Nava Goldenholz, Ph.D.

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