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FLORIDA PROFTT CORPORATION OR P.A.

Barbara Neustein, Psy. D., P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

BUSINESS FILINGS

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FAX AUDIT # H01000025568**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**The name of the corporation shall be: **Barbara Neustein, Psy. D., P.A.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1380 N.E. Miami Gardens Drive, Suite 242, North Miami Beach, Florida 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Engage in the practice of psychology and all related subjects.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand. The par value of each share of stock is one dollar (\$1) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Barbara Neustein, 1380 N.E. Miami Gardens Drive, Suite 242, North Miami Beach, Florida 33179

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Charles L. Neustein, 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Charles L. Neustein, P.A.

Date 1/4/01

Signature: _____

Richard Oster, Incorporator

Date 1/15/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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