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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Brian J. Mogosky, Phd., P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Brian J. Mogosky, Phd., P.A.

The Corporation is being formed for the practice of neuropsychological evaluation, cognitive rehabilitation and all other activities permitted under applicable law.

Article II. Address

The Corporation's mailing address is:
Brian J. Mogosky, Phd., P.A.
c/o Joshua M. Mittenthal
1200 North Federal Highway, Suite 301
Boca Raton FL 33432

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joshua M. Mittenthal
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Brian J. Mogosky

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Joshua M. Mittenthal
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Joshua M. Mittenthal
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 19, 2001.

The undersigned incorporator executed these Articles of Incorporation on January 19, 2001.



JOSHUA M. MITTENTHAL
by R.A. Reyes as attorney-in-fact

Joshua M. Mittenthal
Graner, Root & Libow, P.A.
1200 North Federal Highway
Suite 301
Boca Raton FL 33432
561-998-3232
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

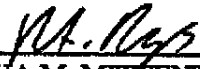
CORPORATION:

Brian J. Mogosky, Phd., P.A.

REGISTERED AGENT/OFFICE:

Joshua M. Mittenthal
1200 North Federal Highway
Suite 301
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSHUA M. MITTENTHAL
by R.A. Reyes as attorney-in-fact

Date: January 19, 2001

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