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Account Number : 119990000251 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

KAREN S. BENRUBI, L.C.S.W., INC.

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ARTICLES OF INCORPORATION OF KAREN S. BENRUBI, L.C.S.W., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be KAREN S. BENRUBI, L.C.S.W., INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 1000 shares. All such shares shall be of a single class, designated as common, and shall have a par value of \$1.00 per share.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting right s and the right to receive the net assets of the corporation upon its dissolution. At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE V

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

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ARTICLE VI

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and addresses are as follows:

KAREN S. BENRUBI 19335 Sky Ridge Circle Boca Raton, FL 33498

ARTICLE VII

The initial registered agent of the corporation is ALAN B. SCHNEIDER, P.A. The street address of the corporation's initial registered office is 3230 Stirling Road, Suite 1A, Hollywood, FL 33021.

ARTICLE VIII

The principal place of business and mailing address of this corporation shall be: 19335 Sky Ridge Circle, Boca Raton, FL 33498

ARTICLE IX

The name and address of the incorporator to these Article of Incorporation is Alan B. Schneider, 3230 Stirling Road, Suite 1A, Hollywood, FL 33021

The undersigned incorporator has executed these Articles of Incorporation this **24** day of April, 2001.

ALAN B. SCHNEIDER, Incorporator

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ACCPETANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF KAREN S. BENRUBI, L.C.S.W., INC.

ALAN B. SCHNEIDER, an individual residing in the state of Florida and having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

KAREN S. BENRUBI, L.C.S.W., INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Date: April 24, 2001

ALAN'B. SCHNEIDER

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