

PO1000050598

TAMPA HEALTH SERVICES, INC.
6217 PALMVIEW COURT
TAMPA, FLORIDA 33625
(813) 962 7729

April 26, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900004215949--2
-05/14/01-01134-010
*****78.75 *****78.75

Re: Tampa Health Services, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Acceptance of Registered Agent for filing. You will also find our check in the sum of \$78.75, representing the filing fee; registered agent designation and request for certified copy as indicated on the attached printout.

Please return a stamped filed copy together with the certified copy for our corporate book.

If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Cordially,

TAMPA HEALTH SERVICES, INC.

Carmen Marti
President

/CM

EFFECTIVE DATE
05-07-01
FILED
01 MAY 14 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carmen Marti GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff-date
DATE 5-22-01
DOC. EXAM g

W01-11606
g/s/22

ARTICLES OF INCORPORATION
OF
TAMPA HEALTH SERVICES, INC.

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of this corporation is:

TAMPA HEALTH SERVICES, INC.

2. TERMS OF EXISTENCE

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTERED AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Jose' Marti and the initial registered office shall be at 6217 Palmview Court, Tampa, Florida 33625. The principal office and mailing address of the Corporation is 6217 Palmview Court, Tampa, Florida 33625.

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6. BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member whose name and address is as follows:

Carmen Marti as President/VP located at 6217 Palmview Court, Tampa, FL 33625

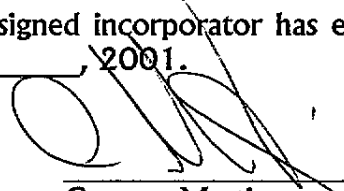
Jose' Marti as Secretary/Treasurer located at 6217 Palmview Court, Tampa, FL 33625

The number of Directors may be raised or lowered by amendment of the Bylaws of the Corporation, but shall in no case be less than one.

7. INCORPORATOR

The incorporator of this Corporation is Carmen Marti, whose address is 6217 Palmview Court, Tampa, Florida 33625.

In Witness thereof, the undersigned incorporator has executed these Articles of Incorporation on May 7, 2001.


Carmen Marti

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation for Tampa Health Services, Inc. were acknowledged before me this 4th day of May, 2001 by Carmen Marti, who is personally known to me OR has X produced a Florida driver's license as identification.


Notary Public - State of Florida at Large
My commission Expires:



ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for TMAPA HEALTH SERVICES INC., at 6217 Palmview Court, Tampa, Florida 33625, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.


Jose' Marti
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA