$J_{\text{AIME}}\,R.\,Q_{\text{UEZON}},P.A.$

ATTORNEY AT LAW

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Jaime R. Quezon, Esq.

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June 6, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

In Re:

Psyche, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check for \$78.75 for the filing fee and certificate of status.

If you have any questions or need any additional information, please call.

Thank you.

Sincerely,

Jaime R. Quezon

01 JUN -8 AM II: 02
SECRETARY OF STATE
ALLAHASSEE FLORIDA

Enclosure

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALL AHASSEE FLORIDA

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 - NAME

The name of the corporation shall be:

Psyche, Inc.

PURPOSE: Render Medical Services

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address for the corporation shall be:

6500 Sunset Way, #119A St. Petersburg, FL 33706-2158

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or an other state, country, territory, or nation.

ARTICLE IV - SHARES

The number of shares of stock that this corporation in authorized to have outstanding at any one time is:

1000 shares at no par value

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime R. Quezon 1710B Av. Republica de Cuba Tampa, FL 33605

ARTICLE VI - TERM OF EXISTENCE

This corporation us to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Dr. Victoria C. Quezon 6500 Sunset Way, #119A President/Director

St. Petersburg, FL 33706-2158

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jaime R. Quezoñ 1710 Av. Republica de Cuba Tampa, FL 33706

The undersigned incorporator has executed these Articles of Incorp	poration this <u> </u>
of June, 2001.	
1 cilolog2	,
Signature	
JAIME K. QUEZON	
Printed Name	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT OT HE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Psyche, Inc.

2. The name and address of the registered agent and office is:

Jaime R. Quezon 1710B Av. Republica de Cuba Tampa, FL 33605

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered

Signature

agent.

Date

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SECRE FARY OF STATE