Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

; (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DIANA A. PROMUTO, LCSW, P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | A. |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

B. McKnight JUL 1 7 2001

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ARTICLES OF INCORPORATION

OF

DIANA A. PROMUTO, LCSW, P.A.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida professional association in compliance with chapter 621 F.S.

ARTICLE I.

The name of this corporation shall be: DIANA A. PROMUTO, LCSW, P.A. O1 JUL 17 PM 12: 26
SECRETARY OF STATE
TALLAHASSITE, FLORID

ARTICLE II.

The purpose of this corporation is to engage in the practice of licensed clinical social worker and to exercise the powers now or hereafter granted to professional service corporations.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2870 Northeast 8th Street, Pompano Beach, Florida 33062. The name of the corporation's initial registered agent at this address shall be Diana A. Promuto. The principal place of business is 2870 Northeast 8th Street, Pompano Beach, Florida 33062.

MMCCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation Florida 33317-2204

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Diana A. Fromuto of 2870 Northeast 8th Street, Pompano Beach, Florida 33062.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Diana A. Promuto

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this _________, 2001.

Diana A. Promuto

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Diana A. Promuto

State of Florida)
County of Broward)

I hereby certify on this 16th day of July , 2001, personally appeared before the undersigned authority, Diana A. Promuto to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

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