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Florida Department of State

Division of Corporations

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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.

BAKER, PILOTO & ASSOCIATES, PA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 22 2001

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ARTICLES OF INCORPORATION

(4)

OF

BAKER, PILOTO & ASSOCIATES, PA

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

ARTICLE I NAME

The name of the corporation shall be:

BAKER, PILOTO & ASSOCIATES, PA

ARTICLE II PRINCIPAL OFFICE

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

9122 N.W. 193 STREET, MIAMI, FL 33018

ARTICLE III CAPITAL STOCK

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

500 SHARES - \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ISA PILOTO-BAKER
9122 N.W. 193 ST
MIAMI, FL 33018

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ISA PILOTO-BAKER - DIRECTOR & PRESIDENT - 250 SHARES
KALE E. BAKER - DIRECTOR, SECRETARY/TREASURER - 250 SHARES
BOTH RESIDING AT:
9122 N.W. 193 ST , MIAMI, FL 33018

ARTICLE VI - PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO OFFER
PSYCHOTHERAPEUTIC SERVICES.

The undersigned has(have) executed these Articles of Incorporation this

8TH day of AUGUST 2001

Signature/Title

Signature/Title

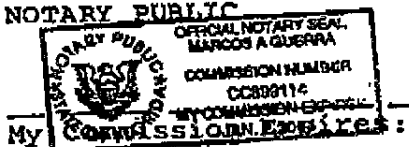
Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 10TH DAY OF August, BY ISA PILOTS-BAKER
RALE E BAKER OF Baker, Pilots & Associates, PR

NOTARY PUBLIC



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the 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: BAKER, PILOTO & ASSOCIATES PA

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

ISA PILOTO-BAKER
(NAME)

9122 N.W. 193 ST
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33018
(CITY/STATE/ZIP)

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SIGNATURE [Signature]
(corporate officer)

TITLE PRESIDENT

DATE 08/10/01

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 AGREE TO 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 POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 08/10/01

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