

P02000022534

February 14, 2002

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

FILED
2002 FEB 25 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: NMS Counseling Center, Inc.

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation, together with my check in the
amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of
Articles of Incorporation and Fee for Registered Agent
Designation for the above named corporation.

100005001041--1.

-02/25/02--01061--018

Very truly yours,

*****78.75 *****78.75

Lori B. Dunford

LORI B. DUNFORD
President

Alfredo Taule

ALFREDO TAULE
V. President

NMS COUNSELING CENTER, INC.
2188 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33445

(561) 266-9010

eg 2/28/02

ARTICLES OF INCORPORATION

of

NMS COUNSELING CENTER, INC.

(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NMS COUNSELING CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

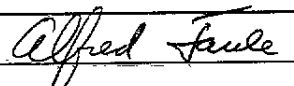
ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2188 W. ATLANTIC AVENUE		
CITY	DELRAY BEACH	FLORIDA
		ZIP 33445
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ALFREDO TAULE	
ADDRESS	2188 W. ATLANTIC AVENUE	
CITY	DELRAY BEACH	FLORIDA
		ZIP 33445

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	LORI B. DUNFORD	<i>Lori B. Dunford</i>	
ADDRESS	2096 CIRCLE PLACE DRIVE		
CITY	LANTANA	STATE FL	ZIP 33462
NAME	ALFREDO TAULE	<i>Alfred Taule</i>	
ADDRESS	2188 W. ATLANTIC AVENUE		
CITY	DELRAY BEACH	STATE FL	ZIP 33445
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LORI B. DUNFORD		
ADDRESS	2096 CIRCLE PLACE DRIVE		
CITY	LANTANA	STATE FL	ZIP 33462
NAME	ALFREDO TAULE		
ADDRESS	2188 W. ATLANTIC AENUE		
CITY	DELRAY BEACH	STATE FL	ZIP 33445
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of FEBRUARY, 19 2002.

Lori B. Dunford (Signature)
 LORI B. DUNFORD
Alfred Taule (Signature)
 ALFREDO TAULE
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NMS COUNSELING CENTER, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2188 W. ATLANTIC AVENUE

DELRAY BEACH, FL. 33445

has named ALFREDO TAULE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Alfred Taule
ALFREDO TAULE (Signature)

02-23-2002
(Date)