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Florida Department of State
Division of Corporations
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To: Division of Corporations
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02 MAR 11 PM 2:46

FLORIDA PROFIT CORPORATION OR P.A.

ACTION THERAPY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

ACTION THERAPY, INC.

Article I - Name

The name of the corporation is: Action Therapy, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

John Giuffrida
820 S.E. 13th Court
Pompano Beach, FL 33060

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

John Giuffrida
820 S.E. 13th Court
Pompano Beach, FL 33060

S.K. Peterson
Edward J. Siler, CPA PA
2419 Hollywood Blvd.
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

John Giuffrida
820 S.E. 13th Court
Pompano Beach, FL 33060

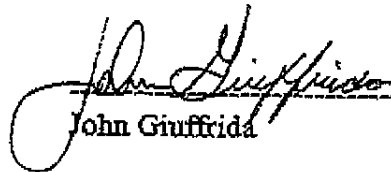
Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 7th day of March, 2002.

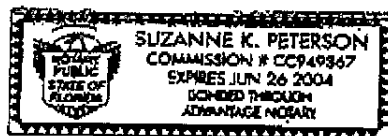

John Giuffrida

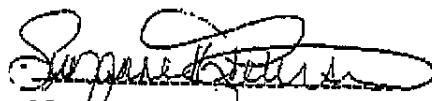
STATE OF: FLORIDA }
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared, John Giuffrida, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 7th day of March, 2002.

My Commission Expires:




Notary Public
State of Florida at Large

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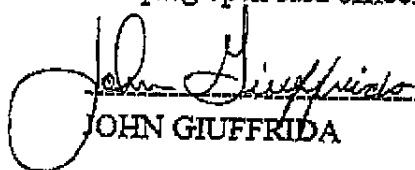
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That ACTION THERAPY, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of POMPANO BEACH, County of BROWARD, State of FLORIDA, has named JOHN GIUFFRIDA located at 820 S.E. 13TH COURT, POMPANO BEACH, FL 33060 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


JOHN GIUFFRIDA

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