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Paul L. McKean
Attorney At Law
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 24, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

RE: MCKEAN CHARTERED.

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing my check in the amount of \$78.75, covering: the Filing Fee, Designating Registered Agent, Certified Copy.

Sincerely,



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**ARTICLES OF INCORPORATION
OF
MCKEAN CHARTERED.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be MCKEAN CHARTERED

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the specific purpose of engaging in a Psychotherapy Practice and the transaction of any and all related business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 shares of common capital stock with a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by

Articles Of Incorporation Of MCKEAN CHARTERED.

registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

LISA H. MCKEAN
1909 Robinhood Street
Sarasota, FL 34231

PAUL MCKEAN
1909 Robinhood Street
Sarasota, FL 34231

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of MCKEAN CHARTERED.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1909 Robinhood Street, Sarasota, FL 34231.

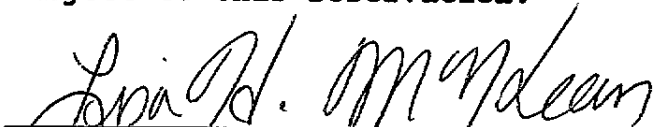
The name of the individual who shall serve as this corporation's initial registered agent at that address is: LISA H. MCKEAN.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: LISA H. MCKEAN, 1909 Robinhood Street, Sarasota, FL 34231.

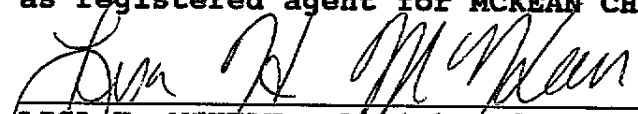
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



LISA H. MCKEAN - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of MCKEAN CHARTERED. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MCKEAN CHARTERED.



LISA H. MCKEAN - Registered Agent

State Of FLORIDA
County Of SARASOTA

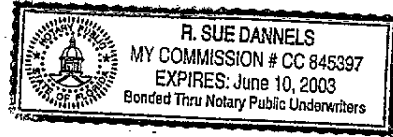
On June 19 2002, , designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced

Articles Of Incorporation Of MCKEAN CHARTERED,

a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation Of MCKEAN CHARTERED,

R. Sue Dannels
Notary Public

R. SUE DANNELS
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

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TALLAHASSEE, FLORIDA