RICHĀRD M. WEINER, P.A.

E-MAIL: RMWLAW@TELOCITY.COM

(954) 525-6456

July 12, 2002

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

Re:

Articles of Incorporation – For Profit Corporation

Amino Solutions, Inc.

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

To whom it may concern:

Please find enclosed the original and one (1) copy of the articles of incorporation, a check made payable to your agency in the sum of \$78.75 to serve as the filing fee and for the return of a Certificate of Status, and a self-addressed, stamped envelope.

Please record the enclosed document, return a certified copy in the enclosed envelope, together with a Certificate of Status. Should you have any questions, or require the payment of any additional fees to accomplish this request, please do not hesitate to call this office.

Yours truly

WEINER

RMW/rw Enclosures

Dr. Annette Booth (with enclosures)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621. F.S. (Profit)

Amino Solutions, Inc.

a Florida corporation

FILED

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<u>ARTICLE I</u>

The names of the corporation is: Amino Solutions, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II

The purpose for which this corporation is organized is to: conduct any and all business considered legal in the State of Florida, including but not limited to, the treatment of drug, alcohol and substance abuse patients.

ARTICLE III

The principal place of business and mailing address of the corporation is: 4414 West Oakland Park Boulevard, Lauderdale Lakes, Florida 33313.

ARTICLE IV

The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE V

The registered agent of this corporation is: Richard M. Weiner, Esquire, whose address is: 200 S.E. Sixth Street, Suite 100E, Fort Lauderdale, Florida 33301.

ARTICLE VI

The names, addresses and titles of the initial Board of Directors and Officers are as follows:

Annette Booth Director / President

4414 West Oakland Park Boulevard

Lauderdale Lakes, Florida 33313

Beverley Booth Director / Treasurer

4414 West Oakland Park Boulevard Lauderdale Lakes, Florida 33313

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII

The incorporator of this corporation is Annette Booth, whose address is 4414 West Oakland Park Boulevard, Lauderdale Lakes, Florida 33313.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date

July 12, 2002

Date

July 12, 2002

Signature of Incorporator

Date