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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 25 AM 11: 07

FILED

SUBJECT: Preeminent Hospitals of Europe, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sharon M. Gordon-Girvin
Name (Printed or typed)

307 West Park Avenue, Suite 211
Address

Tallahassee, Florida 32301
City, State & Zip

(850) 681-8705
Daytime Telephone number

800006657708--3
-07/25/02--01030--019
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

RECEIVED
02 JUL 25 AM 10: 53
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

20-52-2
3

**ARTICLES OF INCORPORATION
OF
PREEMINENT HOSPITALS OF EUROPE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be Preeminent Hospitals of Europe, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

307 West Park Avenue, Suite 211
Tallahassee, Florida 32301

ARTICLE III PURPOSE

The purpose of the corporation is to engage in the transaction of any lawful business or activity for which corporations may be organized under the Florida General Corporation Act, Chapter 607, or any other laws of Florida or the United States.

ARTICLE IV SHARES

The initial number of shares that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V INITIAL OFFICERS/DIRECTORS

David Lebow, President
Sharon M. Gordon-Girvin, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sharon M. Gordon-Girvin
307 West Part Avenue, Suite 211
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon M. Gordon-Girvin
307 West Part Avenue, Suite 211
Tallahassee, Florida 32301

.....
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

Sharon M. Gordon-Girvin
Signature/Registered Agent

07/24/02
Date

Sharon M. Gordon-Girvin
Signature/Incorporator

07/24/02
Date