Division of Corporations

Page 1 of 2



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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

STEVEN P. PERA, PSY.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

STEVEN P. PERA, PSY. D., P. A.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Steven P. Pera, PSY. D., P. A. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to eagage in every aspect of the practice of psychology. The professional services rendered by the corporation (as stated in Florida Statutes Chapter 621) may be rendered only through individuals duly licensed to render professional services as a psychologist under the laws of the State of Florida. The corporation shall not engage in any business other than the practice of psychology. However, the corporation may invest funds in real estate, mortgages, stocks, bonds or any other type of investment and may own real and personal property necessary for the rendering of professional psychological services.

The Common Stock of the corporation may not be issued to anyone other than an individual who is duly licensed to render professional psychological services. No shareholder of the corporation shall enter into a voting trust agreement or other type of agreement vesting any other person with the authority to exercise the voting power of any or all of the shareholder's share of Common Stock of the corporation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3411 SW 26th Court, Ft. Lauderdale, FL 33312.

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ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Steven P. Pera 3411 SW 26th Court Ft. Lauderdale, FL 33312

ARTICLE 5 - CAPITALIZATION

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

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

Steven P. Pera

Vice-President:

Steven P. Pera

Secretary:

Steven P. Pera

Treasurer:

Steven P. Pera

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Steven P. Pera

whose addresses shall be the same as the principal office of this Corporation.

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ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 3411 SW 26th Court, Ft. Lauderdale, FL 33312. The registered agent of this Corporation is Steven P. Pera.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 7, 2002.

Steven P. Pera, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Steven P. Pera, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the

Steven P. Pera