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Division of Corporations

BILZIN, SUMBERG ET. AL

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From:

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

FLORIDA PROFIT CORPORATION OR P.A.

STACEY BOSHNIK JONES, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
STACEY BOSHNICK JONES, P.A.

ARTICLE I -- NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statutes, is STACEY BOSHNICK JONES, P.A.

ARTICLE II -- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are:

8479 Coral Way  
Miami, Florida 33155.

ARTICLE III -- PURPOSE

This corporation is organized for the purposes of (i) engaging in every phase and aspect of rendering all services which licensed psychologists are authorized to render, and (ii) doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of the this corporation and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide medical services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and the power to own real and personal property necessary for the rendering of its medical services.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

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ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

c/o Jason Z. Jones  
200 S. Biscayne Blvd. Suite 2500  
Miami, Florida 33131-2336;

and the name and address of the initial registered agent of this corporation are:

Jason Z. Jones  
c/o 200 S. Biscayne Blvd. Suite 2500  
Miami, Florida 33131-2336.

ARTICLE VI -- COMMENCEMENT

The existence of this corporation shall commence as of the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation are:

Stacey Boshnick Jones  
8479 Coral Way  
Miami, Florida 33155.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Jason Z. Jones  
c/o 200 S. Biscayne Blvd. Suite 2500  
Miami, Florida 33131-2336.

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ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

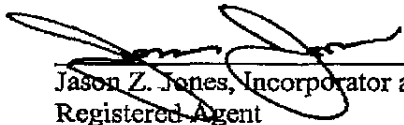
ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- 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 has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 30<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_  
Jason Z. Jones, Incorporator and  
Registered Agent