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To:

Division of Corporations

Fax Number

: (850)205~0381...

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (305)673-0347 Fax Number : (305)532-0738 O3 FEB -4 PM 4: 32 SECRETARY OF STAIL ALLAHASSEF FI OBINA

FLORIDA PROFIT CORPORATION OR P.A.

Agresti Psychiartric Consults, P.A.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Agresti Psychiartric Consults, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 2151 45th Street, Suite 207 West Palm Beach , Florida 33407

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SECRETARY OF STATE
TALLAHASSEE FLORING

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in Psychiartric Consultions.

ARTICLE IV SHARES

The number of shares of stock is: 1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director:

Mark G. Agresti, M.D.

2151 45th Street, Suite 207

West Palm Beach, Florida 33407

Director:

Debra L. Agresti 2151 45th Street, Suite 207 West Palm Beach , Florida 33407

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Mark G. Agresti, M.D. 2151 45th Street, Suite 207
West Palm Beach, Florida 33407

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
Mark G. Agresti, M.D.
2151 45th Street, Suite 207
West Palm Beach, Florida 33407

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

Signature / Registered Agent

Signature/Incorporator

2/4/a3

2/4/03 Date 03 FEB -4 PH 4: 33
SECRETARY OF STAIL

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