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FLORIDA PROFIT CORPORATION OR P.A.

~~THERAPEUTIC ALLIANCE, INC.~~

~~THERAPEUTIC ALLIANCE SERVICES, INC.~~

THERAPEUTIC ALLIANCE SERVICES INCORPORATOR

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 26, 2003

ACE INDUSTRIES, INC.

SUBJECT: THERAPEUTIC ALLIANCE GROUP, INC.  
REF: W03000005553

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**H03-59784**

**Articles of Incorporation**

Article 1: Name of Corporation: **THERAPEUTIC ALLIANCE SERVICES INCORPORATOR**

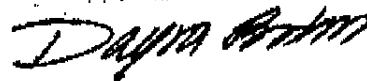
Address of Corporation: **147 ALHAMBRA CIRCLE, SUITE 205  
CORAL GABLES, FL. 33134**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **DAYRA BODAN, PSY. D.**

REGISTERED OFFICE: **147 ALHAMBRA CIRCLE, SUITE 205  
CORAL GABLES, FL. 33134**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



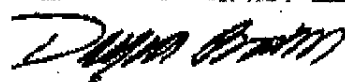
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DAYRA BODAN, PSY. D. 147 ALHAMBRA CIRCLE, SUITE 205, CORAL GABLES, FL. 33134**
2. **DAYRA BODAN, PSY. D. 147 ALHAMBRA CIRCLE, SUITE 205, CORAL GABLES, FL. 33134**
3. **MARIA MARTIN, LMHC 147 ALHAMBRA CIRCLE, SUITE 205, CORAL GABLES, FL. 33134**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**DAYRA BODAN PSY: D.  
147 ALHAMBRA CIRCLE, SUITE 205  
CORAL GABLES, FL. 33134**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H03-59784**

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