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FILED
STATE
OFFICE OF
CERTIFICATIONS
03 MAR -4 PM 4:43

3-5-03

TRANSMITTAL LETTER

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

SUBJECT: Lilia Smith, Ph.D., P.A.
(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: Ana Lilia Smith
Name (Printed or typed)

9260 Sunset Drive Suite #118
Address

Miami Florida 33173
City, State & Zip

305-596-6399
Daytime Telephone number

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

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:

Lilia Smith, Ph.D., P.A.

FILED STATION
SECRETARY OF CORPORATIONS
03 MAR -4 PM 4:43

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*9260 Sunset Drive Suite #118
Miami Florida 33173*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*To provide psychological services and treatment
to individual and families*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

*Ana Lilia Smith, Ph.D.
14020 SW 156th Avenue
Miami Florida 33196*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Ana Lilia Smith, Ph.D.
14020 SW 156th Avenue
Miami Florida 33196*

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

[Signature] Ph.D.

Signature/Registered Agent

2/27/03

Date

[Signature] Ph.D.

Signature/Incorporator

2/27/03

Date