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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850)224-8870
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GRELLING PSYCHOLOGY ASSOCIATES, PA

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ARTICLES OF INCORPORATION

OF

GRELLING PSYCHOLOGY ASSOCIATES, PA

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TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **GRELLING PSYCHOLOGY ASSOCIATES, PA**
The specific nature of business of this professional association is the practice of psychology.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **965 North Nob Hill Road, #138, Plantation, FL 33324.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Barbara Grelling, Ph.D, 965 North Nob Hill Road, #138, Plantation, FL 33324.

ARTICLE V: INCORPORATOR

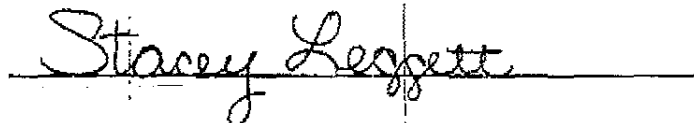
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Secretary: Barbara Grelling, Vice-President/ Treasurer: Kent Grelling, 965 North Nob Hill Road, #138, Plantation, FL 33324.

The undersigned has executed these Articles of Incorporation this 31st day of March 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Grelling Psychology Associates, P.A.

2. The name and street address of the registered agent and office is: Barbara Grelling, Ph.D.
965 North Nob Hill Road #138
Plantation, FL 33324

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Barbara Grelling, Ph.D.

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