

Jun 20 03 04:21p

EXPRESS

305-444-4977

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Division of Corporations

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**Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FLORIDA PROFIT CORPORATION OR P.A.

DYNA-KIDS THERAPY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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03 JUN 20 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DYNA-KIDS THERAPY, INC.**

ARTICLE I - NAME

The name of the corporation shall be DYNA-KIDS THERAPY, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III - STOCK

This corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV -
INITIAL REGISTERED OFFICE
AND AGENT AND MAILING ADDRESS**

The street and mailing address of the initial Registered Office of this corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134 and the name and address of the initial Registered Agent of this corporation is J. Everett Wilson, Esq., Wilson Suarez & Lopez, 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than

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one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Nathalie McNeil	c/o Wilson Suarez & Lopez 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134
Alicen Gordon	c/o Wilson Suarez & Lopez 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:

J. Everett Wilson, Esq.	c/o Wilson Suarez & Lopez 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134-4200
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ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 20 day of June, 2003.



J. Everett Wilson

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EXPRESS

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03 JUN 20 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared J. Everett Wilson, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this

20 day of June, 2003.

My commission expires:



[Signature]
Notary Public

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

[Signature]
J. Everett Wilson