



**Dr. Jeffrey L. Fine**  
**10250 Collins Avenue PH-1**  
**Bal Harbour, FL 33154**

Transmittal Letter

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

To Whom It May Concern:

Enclosed please find Articles of Incorporation for a corporation with the proposed name of **The New Parenting, Inc.** and the Designation and Acceptance of its Registered Agent, for filing, together with our check in the amount of \$ 78.75 to cover the following checked service:

- Filing Fee \$70.00 (basic charge)
- Filing Fee & Certificate \$78.75
- Filing Fee & Certified Copy (of Articles) \$122.50(requires additional copy of articles)
- Filing Fee, Certified Copy & Certificate \$131.25  
(recommended)(requires additional copy of articles)

Sincerely,

  
Dr. Jeffrey L. Fine

Enclosures

ARTICLES OF INCORPORATION  
OF

The New Parenting, Inc.

The underground subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be **The New Parenting, Inc.**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county territory or nation.

ARTICLE III CAPITAL STOCK

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

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be

**10250 Collins Avenue PH-1  
Bal Harbour, FL 33154**

and the name of the initial Registered Agent for the corporation at that address is

**Dr. Jeffrey L. Fine**

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as may be necessary, shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

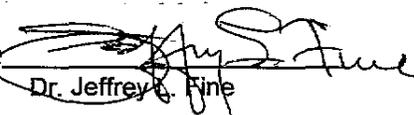
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**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator is:

**Dr. Jeffrey L. Fine**  
**10250 Collins Avenue PH-1**  
**Bal Harbour, FL 33154**

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on this  
day of July 25 03

Incorporator: 

Dr. Jeffrey L. Fine

STATE OF FLORIDA  
COUNTY OF: Miami-Dade

The foregoing instrument was executed and acknowledged before me this 25 day of  
July, 2002.



Notary Public  
State of Florida  
My Commission Expires:

(SEAL)



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

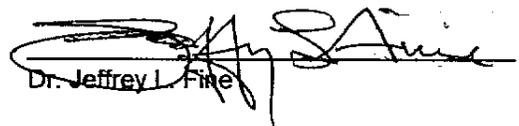
**DESIGNATION AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida,  
**The New Parenting, Inc.**, a corporation organizing under the  
laws of the State of Florida, with its principal office located at  
**10250 Collins Avenue PH-1 Bal Harbour, FL 33154**  
Has named **Dr. Jeffrey L. Fine**, whose address is  
**10250 Collins Avenue PH-1**  
, as its Registered Agent to accept service of process within the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during  
prescribed hours; to post my name (and any other officers of said corporation authorized to  
accept service of process at the above designated address) in some conspicuous place  
in the office as required by law.

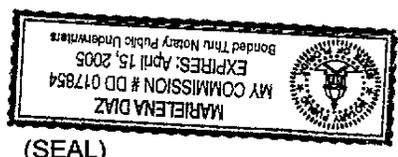
Registered Agent:

  
Dr. Jeffrey L. Fine

STATE OF FLORIDA  
COUNTY OF: Miami-Dade

BEFORE ME, the undersigned authority, this day personally appeared  
**Dr. Jeffrey L. Fine**  
who, after being duly sworn, deposes and says that the facts and matters contained above  
are true and correct and that he/she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 25 day of July 2003



(SEAL)



Notary Public  
State of Florida  
My Commission Expires: