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LAW OFFICE RICHARD GOLDSTONE, P.A.

2717 WEST CYPRESS CREEK ROAD SUITE 800 FORT LAUDERDALE, FLORIDA 33309 TELEPHONE: (954) 917-6496 / TELEFAX: (954) 917-5455

October 8, 2003

Florida Department of State Charter Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

LITTLE PEOPLE'S BEHAVIOR CONSULTING, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation, together with a duplicate copy. Also enclosed is our firm's check payable to your order in the amount of \$78.75 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the articles for said corporation.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,

RICHARD GOLDSTONE, P.A.

Richard Gerchitone

RG/wa

Enclosures: as stated

ARTICLES OF INCORPORATION

OF

LITTLE PEOPLE'S BEHAVIOR CONSULTING, INC.

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ARTICLE I

NAME

The name of the corporation shall be:

LITTLE PEOPLE'S BEHAVIOR CONSULTING, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Operating a treatment facility that provides behavioral and consulting support for children and adults, and all manner of services in connection therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Register

Richard Goldstone, Esq.
RICHARD GOLDSTONE, P.A.
2717 West Cypress Creek Road, Suite 800
Fort Lauderdale, FL 33309

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Julian Dolds

Richard Goldstone, Esq.

Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the first Board of Directors are:

Claudia Cardona 17417 SW 20th Court Miramar, FL 33029

and

Patricia Messina 8116 NW 15th Manor Plantation, FL 33322

The business of the corporation shall be managed by a Board of Directors consisting of not less than two (2) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Claudia Cardona 17417 SW 20th Court Miramar, FL 33029 and

Patricia Messina 8116 NW 15th Manor Plantation, FL 33322

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

8116 NW 15th Manor Plantation, FL 33322

IN WITNESS WHEREOF, we have set our hands and seals this _____day of October, 2003.

Claudia Cardona

Patricia Messina

state of florida }
county of broward }

THE FOREGOING INSTRUMENT was acknowledged before me this day of October, 2003, by Claudia Cardona and Patricia Messina, who produced identification in the form of Florida Drivers Licenses, which were examined by me, and who did take oaths and acknowledged that they are the persons who executed the foregoing Articles of Incorporation.

Richard Goldstone
MY COMMISSION # DD071520 EXPIRES
November 18, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Michael Moldwine.
Signature of Notary Public

Richard Goldstone
Printed name of Notary Public