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SECRETARY OF STATE
TALLAHASSEE, FL 32310

W03-2855
OK 1/1

November 26, 2003

To: Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Alan Crum

From: Lori Chang
4700 Saint Croix Lane, #327
Naples, FL 34109
Ref. # W03000028586
ph. 239-593-4838

Dear Mr. Crum,

Enclosed you will find a new notarized document as prepared by my accountant with regard to Articles of Incorporation. I have also enclosed a copy of your previous correspondence to me dated October 3, 2003 for your reference.

If you have any questions, please feel free to contact me.

Sincerely,


Lori Chang



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

LORI CHANG
4700 ST. CROIX LANE #327
NAPLES, FL 34109

SUBJECT: LORI CHANG, PSY.D, P.A.
Ref. Number: W03000028586

We have received your document for LORI CHANG, PSY.D, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 103A00054465

ARTICLES OF INCORPORATION

OF

LORI CHANG, PSY.D., P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: Lori Chang, PSY.D., P.A.

ARTICLE II

The purpose of purposes for which the corporation is organized is:

To provide consultation to patients.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
4700 St. Croix Lane, #327, Naples, FL 34109

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Lori Chang,
4700 St. Croix Lane, #327, Naples, FL 34109

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The name and address of the initial Board of Directors of this corporation is: Lori Chang, 4700 St. Croix Lane, #327, Naples, FL 34109

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Lori Chang, 4700 St. Croix Lane, #327, Naples, FL 34109

The undersigned has executed these Articles of Incorporation this first day of September 2003.

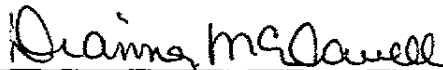


Lori Chang, Incorporator

State of Florida
County of Collier

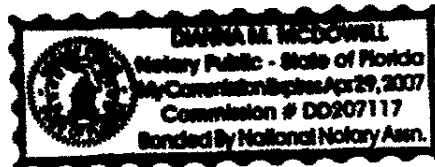
I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Lori Chang, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of September 2003.



Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

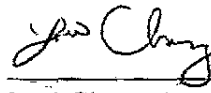
1. The name of the Corporation is: Lori Chang, PSY.D., P.A.
2. The name and address of the Registered Agent and Office is: Lori Chang, 4700 St. Croix Lane, #327, Naples, FL 34109



09/01/03

Lori Chang, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



09/01/03

Lori Chang, Registered Agent

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TALLAHASSEE, FLORIDA