

# P030000152208

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

**EFFECTIVE DATE**

12-16-2003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

**Therapy On Demand Inc.**

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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### Article I. Name

CLERK OF STATE  
TALLAHASSEE, FLORIDA

The name of this Florida corporation is:  
Therapy On Demand Inc.

### Article II. Address

The Corporation's mailing address is:  
Therapy On Demand Inc.  
11924 West Forest Hill Blvd.  
Suite 22-236  
Wellington FL 33414

EFFECTIVE DATE  
12-16-2003

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Ian L. Kleinman, Esq.  
Tolgyesi, Katz, Hankin & Katz, P.A.  
1909 Tyler Street  
Hollywood FL 33020

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Benjamin M. Galin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Ian Kleinman, Esq. | FL Bar Member 0307490  
Tolgyesi, Katz, Hankin & Katz, P.A.  
1909 Tyler Street  
Hollywood FL 33020  
(954) 927-1909

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Ian Kleinman, Esq.  
Tolgyesi, Katz, Hankin & Katz, P.A.  
1909 Tyler Street  
Hollywood FL 33020

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 16, 2003.

The undersigned incorporator executed these Articles of Incorporation on December 16, 2003.



IAN KLEINMAN, ESQ.  
by D. Stoutt as attorney-in-fact

Ian Kleinman, Esq. | FL Bar Member 0307490  
Tolgyesi, Katz, Hankin & Katz, P.A.  
1909 Tyler Street  
Hollywood FL 33020  
(954) 927-1909

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Therapy On Demand Inc.

**REGISTERED AGENT/OFFICE:**

Ian L. Kleinman, Esq.  
Tolgyesi, Katz, Hankin & Katz, P.A.  
1909 Tyler Street  
Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



IAN L. KLEINMAN, ESQ.  
by D. Stoutt as attorney-in-fact

Date: December 16, 2003

Ian Kleinman, Esq. | FL Bar Member 0307490  
Tolgyesi, Katz, Hankin & Katz, P.A.  
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Hollywood FL 33020  
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