

**Electronic Articles of Incorporation
For**

P04000097510
FILED
June 28, 2004
Sec. Of State
Ipoole

COUNSELING CENTERS OF FLORIDA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COUNSELING CENTERS OF FLORIDA INC

Article II

The principal place of business address:

440 S FEDERAL HWY
SUITE 109
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

440 S FEDERAL HWY
SUITE 109
DEERFIELD BEACH, FL. US 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

THOMAS DUKES
440 S FEDERAL HWY
SUITE 109
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS DUKES

Article VI

The name and address of the incorporator is:

RALPH J CASTRO, CPA
511 NE 49TH STREET
FT LAUDERDALE, FL 33334

Incorporator Signature: RALPH J CASTRO, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
THOMAS B DUKES
440 S FEDERAL HWY SUITE 109
DEERFIELD BEACH, FL. 33441 US

Title: VP
BRIAN W HOOVER
6584 NW 78TH DRIVE
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

06/28/2004