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FLORIDA PROFIT CORPORATION OR P.A.

CLINICAL PSYCHOLOGY ASSOCIATES, INC.
CLINICAL PSYCHOLOGY ASSOCIATES OF TAMPA BAY, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 3, 2004

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H04-158703

Articles of Incorporation

Article 1: Name of Corporation: CLINICAL PSYCHOLOGY ASSOCIATES OF TAMPA BAY, INC.

Address of Corporation: 1210 MILLENIUM PKWY., STE. 1033

BRANDON, FL 33511

Article 2; Capital Stock: The number of shares which the corporation has authorized to be

outstanding at any one time is 1,000, with a par value of 1.00.

Article 3: REGISTERED AGENT: CHERROLYN C. SMITH, PH.D.

REGISTERED OFFICE: P.O. BOX 2288 BRANDON, FL 33509

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) CHERROLYN C. SMITH, P.O. BOX 2288, BRANDON, FL 33509

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

CHERROLYN C. SMITH, PH.D.

1210 MILLENIUM PKWY., STE. 1033

BRANDON, FL 33511

SECRETARY OF STATE ALLAHASSEE, FLORIDA OL AUG-3 AM 8:51

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-158703

PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571