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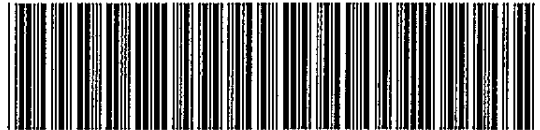
(Business Entity Name)

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Florida Bar Board Certified
Wills, Trusts and Estates

LAW OFFICES OF
MARSHALL P. KRUPNICK, P.A.

4030-C Sheridan Street
Hollywood, Florida 33021

(954) 981-8520
Fax: (954) 966-6140

June 29, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: ELLEN R. GACHE, P.A.

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

Enclosed are the following:

1. Original Articles of Incorporation of ELLEN R. GACHE, P.A., dated June 29, 2004.
2. Extra copy of the first page of the Articles of Incorporation.

PLEASE:

<u>XXX</u> File	_____ Record
<u>XXX</u> Check for <u>\$70.00</u>	_____ Record and Return
Enclosed for:	
a. Filing Fee (\$35.00)	_____ For your information
b. Registered Agent Designation Fee (\$35.00)	

XXX Other: If everything is found to be satisfactory, please forward to the undersigned:
The extra copy of the first page of the Articles of Incorporation stamped to show receipt and date.
A stamped, self-addressed envelope is enclosed for your convenience.

Thank you for your prompt attention to this matter.


MARSHALL P. KRUPNICK, ESQ.

ARTICLES OF INCORPORATION
OF
ELLEN R. GACHE, LCSW, P.A.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. – NAME

The name of the corporation is:

ELLEN R. GACHE, LCSW, P.A.

ARTICLE II. – CORPORATE EXISTENCE

The period of its duration is perpetual, commencing August 1, 2004

ARTICLE III. – PURPOSES

The nature of the business to be transacted by this professional service corporation is to render professional psychotherapy services to the general public and to do all things in connection therewith that are customarily done by licensed psychotherapists under the laws of the State of Florida, and all its fields of specialization, and in accordance with "The Professional Service Corporation Act" of Florida, to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and it may own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and no other.

ARTICLE IV. –

A. CAPITAL STOCK

The corporation shall have authority to issue one thousand (1,000) shares, all of one class, one dollar (\$1.00) par value.

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SUPREME COURT
OF FLORIDA

B. LIMITATIONS ON CAPITAL STOCK

1. No one other than an individual who is duly licensed as a psychotherapist under the laws of the State of Florida may own any corporate stock of this corporation; nor may any shareholder enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any and all of his or her stock.

2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional psychotherapy services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to the existing law, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, the corporation.

3. No shareholder of the corporation may sell or transfer his or her stock in this corporation, except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE V. – PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2699 Stirling Road, Suite C-107, Fort Lauderdale, Florida 33312.

ARTICLE VI. – INITIAL REGISTERED OFFICE AND AGENT

The address of its initial registered office is 4030-C Sheridan Street, Hollywood, Florida 33021, and the name of its initial registered agent at said address is Marshall P. Krupnick, Esquire.

ARTICLE VII. – INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is one (1), whose name and address is:

<u>Name</u>	<u>Address</u>
Ellen R. Gache	20185 East Country Club Drive, TS 8 Aventura, Florida 33180


ARTICLE VIII. – INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Ellen R. Gache	20185 East Country Club Drive, TS 8 Aventura, Florida 33180

ARTICLE IX. – INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

 (SEAL)
ELLEN R. GACHE

Dated: August 2, 2004

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard including keeping open said office.

 (SEAL)
MARSHALL P. KRUPNICK, ESQUIRE

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared ELLEN R. GACHE and MARSHALL P. KRUPNICK, who are to me well known and known to me to be the persons described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, respectively, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Hollywood, in said County and State this 2nd day of August, 2004.



Sonya M Tentinger
My Commission CC959513
Expires August 3, 2004

Sonya M Tentinger
NOTARY PUBLIC, State of Florida
Sonya M. Tentinger

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DIVISION
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