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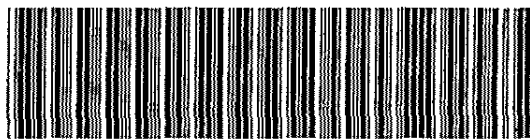
(Business Entity Name)

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2470 NE 23rd Street • Pompano Beach • FL 33062 • (954)784-6699 • Facsimile (954)784-9099

February 28, 2005

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Family Health Counseling Center, Inc. along with a check for \$78.75. Also included are the Articles of Dissolution for Family Health Counseling Center, Inc. as a NON-PROFIT corporation together with a check for \$43.75. Please allow the transfer and immediate use of the non-profit corporation name Family Health Counseling Center, Inc. for immediate use by the newly formed FOR PROFIT Family Health Counseling Center, Inc.

Please send the certified copy of the dissolution to the above address along with the certified copy of the Articles of Incorporation.

Please refer all correspondence to the above stated law office. Thank you in advance for your assistance.

Sincerely,
Platt & Tenberg, P.A.

A handwritten signature in black ink, appearing to read 'CMT'.

Cynthia L. Tenberg, Esq.

CLT/nb
Enclosures

**ARTICLES OF INCORPORATION FOR
FAMILY HEALTH COUNSELING CENTER, INC.**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes For Profit Corporations.

ARTICLE 1 NAME

The name of the corporation shall be **FAMILY HEALTH COUNSELING CENTER, INC.**

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business/mailing address is 2677 Forest Hill Blvd., West Palm Beach, FL 33406.

ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is any lawful activity or business permitted under the laws of the United States, the State of Florida or any other state.

ARTICLE 4 SHARES

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having ten (\$.10) cent par value per share.

ARTICLE 5 REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2677 Forest Hill Blvd, West Palm Beach, FL 33406, and the name of the initial registered agent of the corporation at that address is LAURENCIO LIRA.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent LAURENCIO LIRA

ARTICLE 6 TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Cynthia L. Tenberg, Esq., Platt & Tenberg, P.A., 2470 N.E. 23rd Street, Pompano Beach, FL 33062.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 23rd day of February, 2005.


Cynthia L. Tenberg, Incorporator

FILED
05 MAR -4 PM 3:01
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN FLORIDA