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BLUMBERG/EXCELSIOR CORPORATION
Fax: 888-2-9-6926
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Division of Corporations

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Tony Gaudio Ph.D and Associates PA

D. WHITE MAY -5 2005

Certificate of Status	0
Certified Copy	0
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2005 MAY -4
TALLAHASSEE, FLORIDA
9:48



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2005

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: TONY GAUDIOSO PH.D AND ASSOCIATES PA
REF: W05000021730

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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Dorine Martin
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2005 MAY -4 A 9:48

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tony Gaudioso Ph.D and Associates PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4000 Collins Ave., Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Psychotherapy Counseling

ARTICLE IV SHARES

The number of shares of stock is:

100 @ no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tony Gaudioso, 4000 Collins Ave., Miami Beach, FL 33140, Director

Dr. Norman Chesler, 2920 Avenue R, Ste. 240, Brooklyn, NY 11229, Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Norman Chesler, 4000 Collins Ave., Miami Beach, FL 33140

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Jamie K. Hastings, 62 White Street, New York, NY 10013

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, NY 10013

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