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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**prison psych services, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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DEPT OF STATE  
DIVISION OF CORPORATIONS

B. McKnight SEP 19 2005

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**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:

Prison Psch Services, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

10200 Sunset Drive  
Miami, FL 33173

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To provide behavioral health and other administrative services to jails, such as: quality improvement, credentialing, disease management and integrating systems, to prisons across the nation, and for any other legal purposes.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares at \$5.00 per share.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Rodolfo Hernandez, MD, 9350 SW 93rd St, Miami, FL 33176 - President/Director  
Lillian Mendez, 12931 SW 3rd St, Miami, FL 33184 - Vice President/Director  
Rosa Labrit, 5215 SW 152nd Ct, Miami, FL 33185 - Treasurer/Director  
Stephen P. Barlow, 10911 NW 38th Ct, Coral Springs, FL 33065 - Secretary/Director

**ARTICLE VI REGISTERED AGENT**

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

Stephen P. Barlow  
10911 NW 38th Court  
Coral Springs, FL 33065

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Rosa Labrit  
5215 SW 152nd Court  
Miami, FL 33185

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS

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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

Stephen P. Barlow  
Signature/Registered Agent

09/12/05  
Date

Rosa Labrit  
Signature/Incorporator

9/12/2005  
Date

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