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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: BEHAVIORS PLUS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BEHAVIORS PLUS, INC.

C/O VIRIGINA LONG- Registered Agent & Incorporator

598 ROSE ST UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Virginia D. Long, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Behaviors Plus, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 40438 Emeralda Island Rd Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Behaviors Plus, Inc. to be filed and used with the new articles of incorporation now dated November 24, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 24, 2010.

Signature — Virginia D. Long

Be it known that on the 24th day of November, 2010 before me appeared Virginia D. Long who

is personally known to me.

My Comm. Expires Dec 11, 2014
Commission # EE 19542
Bonded Through National Notary Assn.

TERRY E OLSON

Notary - State of Florida

2010 NOV 29 PM 3: 25 TALLAHASSEE, FINSIE

Parent Land

ARTICLES OF INCORPORATION

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

NAME ARTICLE I

The name of the Corporation shall be: BEHAVIORS PLUS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 40438 EMERALDA ISLAND RD LEESBURG, FL 34788 The mailing address for all legal correspondence is: 598 ROSE ST UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

OFFICERS/DIRECTORS ARTICLE V

JODI LONG **PRESIDENT** VIRGINIA LONG VICE PRESIDENT **REGINALD TAYLOR** DIRECTOR

40438 EMERALDA ISLAND RD LEESBURG, FL 34788

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40438 EMERALDA ISLAND RD LEESBURG, FL 34788

MAHLEE PAPINEAU

JOSHUA CONGER DIRECTOR

DIRECTOR

40438 EMERALDA ISLAND RD

40438 EMERALDA ISLAND RD

LEESBURG, FL 34788

LEESBURG, FL 34788

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: VIRIGINA LONG located at: 40438 EMERALDA ISLAND RD LEESBURG, FL 34788

INCORPORATOR ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is:

VIRIGINA LONG located at: 40438 EMERALDA ISLAND RD LEESBURG, FL 34788

Having been named as registered agent to accept service 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) VIRIGINA LONG- Registered Agent'

(SIGNATURE) VIRIGINA LONG - Incorporator