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11 MAR 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/1/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: THE BEHAVIORAL MOM, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

FROM:

**Laura Kulikowski
1107 Crimson Clover Lane
Wesley Chapel, Florida 33543
813-843-2930**

E-mail address (to be used for future annual report notification):
laurakulikowski@mac.com

For further information concerning this matter, please call Matthew J. Ryan, Esquire or Rania Shehata, Esquire at (727) 494-7642.

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
OF
THE BEHAVIORAL MOM, INC.**

11 MAR 16 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 and/or Chapter 621, Florida Statutes, the undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of this Corporation shall be:

THE BEHAVIORAL MOM, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS**

The principal place of business and mailing address of this Corporation is:

1107 Crimson Clover Lane
Wesley Chapel, Florida 33543

**ARTICLE III
CORPORATE PURPOSES, POWERS, AND RIGHTS**

This corporation is organized is for any and all lawful business purposes.

**ARTICLE IV
AUTHORIZED SHARES**

This Corporation is authorized to issue is One Thousand (1,000) shares of capital stock with a par value of \$.01 per share which shall be designated "Common Shares." All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is:

1107 Crimson Clover Lane
Wesley Chapel, Florida 33543

The initial registered agent for the Corporation at that address is Laura Kulikowski. The Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**ARTICLE VI
BOARD OF DIRECTORS**

A Board of Directors, initially consisting of one (1) member, shall manage the business of the Corporation. This number may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Laura Kulikowski	1107 Crimson Clover Lane Wesley Chapel, Florida 33543

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these articles of incorporation is:

Name	Address
Laura Kulikowski	1107 Crimson Clover Lane Wesley Chapel, Florida 33543

**ARTICLE VIII
TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law, and such shall commence at the time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE IX
INFORMAL SHAREHOLDER ACTION**

Any action of the Shareholders may be taken without a meeting if consented to in writing setting forth the action so taken and signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

**ARTICLE X
VOTING RIGHTS**

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

**ARTICLE XI
RESTRAINT ON ALIENATION OF SHARES**

No shareholder of the Corporation may sell or transfer his or her shares therein except to the Corporation or another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting specifically called for such purpose.

**ARTICLE XII
INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XIII
VOTING FOR DIRECTORS**

At all elections of Directors of the Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes (except for these provisions as to cumulative voting) he or she would be entitled to cast for the election of Directors with respect to his or her shares of stock multiplied by the number of Directors to be elected, and he or she may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he or she may see fit.

**ARTICLE XIV
INDEMNIFICATION**

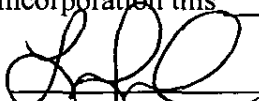
The Corporation shall indemnify its directors or officers to the fullest extent permitted by law from and against any and all loss, cost, liability, and expense that may be imposed upon or incurred by them in connection with or resulting from any claim, action, suit, or proceeding in which they

may become involved, as a party or otherwise, by reason of their being or having been a director or officer of the Corporation, whether or not they continued to be such at the time such loss, cost, liability, or expense shall have been imposed or incurred, except with regard to matters as to which they shall be adjudged in any claim, suit or proceeding to be liable for their own gross negligence or willful misconduct in the performance of their duties. Expenses, including attorney's fees, incurred in defending any such claim, action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such proceedings.

ARTICLE XV AMENDMENT

The Corporation reserved the right and power to adopt, alter, amend, change or repeal any and all of the provisions contained in the Articles of Incorporation and any and all of the Bylaws of this Corporation that shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of March 2011.

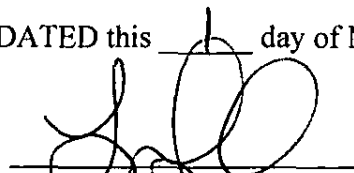


Laura Kulikowski
Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT FOR THE BEHAVIORAL MOM, INC.

The undersigned, Laura Kulikowski, having been named as registered agent to accept service of process for the above-named Corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the obligations of section 607.0505, Florida Statute.

DATED this 1 day of March 2011.



Laura Kulikowski
Registered Agent

APPROVED
AND
FILED
11 MAR 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA