

Florida Department of State
Division of Corporations
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
MENTAL HEALING OF SOUTH FLORIDA, INC.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **MENTAL HEALING OF SOUTH FLORIDA, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 7900 OAK LANE, 4TH FLOOR, MIAMI LAKES, FL 33016 and the mailing address shall be: P.O. BOX 661217, MIAMI SPRINGS, FL 33266

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
JUL - 8 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CARIDAD V. DIAZ-RODRIGUEZ
7900 OAK LANE, 4TH FLOOR
MIAMI LAKES, FL 33016

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT

CARIDAD V. DIAZ-RODRIGUEZ
7900 OAK LANE, 4TH FLOOR
MIAMI LAKES, FL 33016

TREASURER

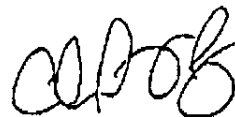
MICHAEL DIAZ
7900 OAK LANE, 4TH FLOOR
MIAMI LAKES, FL 33016

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

CARIDAD V. DIAZ-RODRIGUEZ
7900 OAK LANE, 4TH FLOOR
MIAMI LAKES, FL 33016

The undersigned has executed these Articles of Incorporation this 8TH Day of JULY 2015.

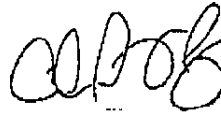


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MENTAL HEALING OF SOUTH FLORIDA, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



REGISTERED AGENT

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15 JUL -8 AM 8:54

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TALLAHASSEE, FLORIDA

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