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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEHAVIORAL MEDICINE INSTITUTE OF SOUTH FLORIDA, INC.

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**ARTICLES OF INCORPORATION
OF****BEHAVIORAL MEDICINE INSTITUTE OF SOUTH FLORIDA, INC.**

The undersigned incorporators do hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I**NAME OF CORPORATION**

The name of this Corporation shall be:

Behavioral Medicine Institute of South Florida, Inc.

ARTICLE II**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 2699 Stirling Road, Suite C-107, Fort Lauderdale, Florida, 33312.

ARTICLE III**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 2699 Stirling Road, Suite C-107, Fort Lauderdale, Florida, 33312 and the initial registered agent of this Corporation at that address shall be Gary S. Magid, M.D.

Prepared by:

Mark A. Goff, Esq., FL Bar #0770855
Ruden Barnett, Et Al., P. O. Box 1900
Fort Lauderdale, Florida 33301
(206) 764-8860

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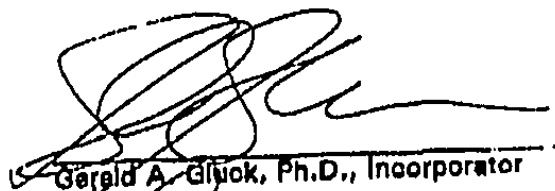
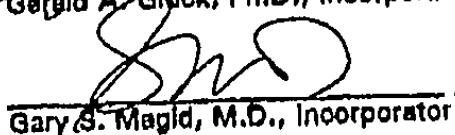
ARTICLE V
INCORPORATORS

The names and street addresses of the persons signing these Articles of
Incorporation are:

Gerald A. Gluck, Ph.D.
2699 Stirling Road, Suite C-107
Fort Lauderdale, Florida, 33312

Gary S. Magid, M.D.
2699 Stirling Road, Suite C-107
Fort Lauderdale, Florida, 33312

IN WITNESS WHEREOF, they have herunto subscribed their hands and seals
this 10 day of January, 1995.


Gerald A. Gluck, Ph.D., Incorporator
Gary S. Magid, M.D., Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these
Articles of Incorporation, hereby accepts the appointment as such registered agent,
and acknowledges that he is familiar with, and accepts the obligations imposed upon
registered agents under, the Florida Business Corporation Act, including specifically
Section 807.0505.


Gary S. Magid, M.D., Registered Agent

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Prepared by: Mark A. Coel, Esq., FL Bar #0770655
Ruden Barnett, Et al., P.O. Box 1900
Ft. Lauderdale, Florida 33302

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