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CECILE M. OTERO
6945 S.W. 89th Court
Miami, Florida 33173

FILED
FEB 24 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 20, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/27/95--01020--003
****122.50 ****122.50

RE: SUBJECT: MORNINGSTAR THERAPEUTIC SERVICES, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 covering filing fees.

FROM: MORNINGSTAR THERAPEUTIC SERVICES, INC.
6945 S.W. 89th Court
Miami, Florida 33173

Kindly return a certified copy upon filing in the envelope enclosed for your convenience.
Thank you in advance for your attention.

Sincerely,



CECILE M. OTERO, President

CMO/agm

Enclosures

ARTICLES OF INCORPORATION

OF

MORNINGSTAR THERAPEUTIC SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: MORNINGSTAR THERAPEUTIC SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6945 S.W. 89th Court
Miami, Florida 33173

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

ARTICLE IV - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT : CECILE M. OTERO
SEC. TREASURER : H. WESLEY CHAFIN
6945 S.W. 89th Court, Miami, Florida 33173


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CECILE M. OTERO
6945 S.W. 89th Court
Miami, Florida 33173

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AS REGISTERED AGENT.

DATE

2-21-95


CECILE M. OTERO

FILED
94 SEP 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned has(have) executed these Articles of
Incorporation on this 21ST day of February, 1995.


CECILE M. OTERO, President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths
and take acknowledgements, personally appeared CECILE M. OTERO, who produced a Florida
Drivers License and who executed the foregoing Articles of Incorporation and she acknowledged
before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on this 21ST day of February,
1995.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

