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PRINCIPAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000031

REFERENCE : 602857 4134F

AUTHORIZATION :

700001495697

COST LIMIT : \$ 122.50

ORDER DATE : May 22, 1995

ORDER TIME : 12:37 PM

ORDER NO. : 602857

CUSTOMER NO: 4134F

CUSTOMER: Steve Wasserstein, Esq  
BROAD AND CASSEL

Suite 1130  
500 E. Broward Boulevard  
Ft. Lauderdale, FL 33394

DOMESTIC FILING

NAME: LIGNUM MENTAL HEALTH  
MANAGEMENT CORP.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN MAY 22 1995

\* NEED  
TODAY

FILED  
95 MAY 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

RECEIVED  
95 MAY 22 PM 12:48  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

LIGNUM MENTAL HEALTH MANAGEMENT CORP.

FILED  
95 MAY 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be LIGNUM MENTAL HEALTH MANAGEMENT CORP.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$0.01 par value.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist in perpetuity.

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida shall be 707 N.W. 57th Avenue, Miami, Florida 33126.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The Initial Registered Agent and Office of this corporation shall be:

Jose P. Redondo, Ph.D.  
707 N.W. 57th Avenue  
Miami, Florida 33126

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jose P. Redondo, Ph.D.  
707 N.W. 57th Avenue  
Miami, Florida 33126

ARTICLE VIII

AMENDMENT


The Board of Directors may amend any part of the Articles of Incorporation, without shareholder action, including but not limited to the amendments permitted under §607.1002 of the Florida Business Corporation Act.

ARTICLE IX

SPECIAL ELECTION

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of May, 1995.

  
Jose P. Redondo, Ph.D., Incorporator

STATE OF FLORIDA

COUNTY OF Dade

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May, 1995, by Jose P. Redondo, Ph.D., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
SIGNATURE OF NOTARY

M. V. RODRIGUEZ

PRINTED NAME OF NOTARY

OFFICIAL NOTARY SEAL  
M V RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC244945  
COMMISSION EXPIRES DEC 7, 1996

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

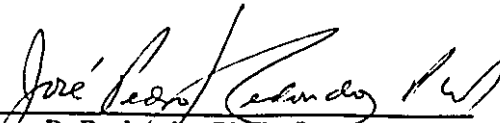
FILED  
95 MAY 22 PM 1:17  
TALLAHASSEE  
SECRETARY OF STATE

Pursuant to the provisions of Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: LIGNUM MENTAL HEALTH MANAGEMENT CORP.


2. The name and address of the registered agent and office is:

Jose P. Redondo, Ph.D.  
707 N.W. 57th Avenue  
Miami, Florida 33126

By:   
Jose P. Redondo, Ph.D., Incorporator

Dated this 19th day of May, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

  
Jose P. Redondo, Ph.D.

Dated this 19th day of May, 1995.