

TRANSMITTAL LETTER

P950000068280

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

SUBJECT: COMPREHENSIVE BEHAVIORAL MANAGEMENT
(Proposed corporate name - must include suffix)
GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00 \$78.75 \$122.50 \$131.25

600001575146
-08/31/95--01081--009
*****70.00 *****70.00

FROM: JULIANA Z SANTANA
Name (printed or typed)

1402 COUNTRY CLUB PRADO
Address

CORAL GABLES FL. 33134
City, State & Zip

(305) 265-4868
Daytime Telephone number

95 AUG 31 PM 4: 25
FLORIDA STATE
DIVISION OF CORPORATIONS

SEP - 5 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
CIVIL SERVICE REGISTRATIONS

95 AUG 31 PM 4: 25

The undersigned incorporator(s), 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:

COMPREHENSIVE BEHAVIORAL MANAGEMENT
GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1402 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES SECTION 1244 IRC
SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIANA Z. SANTANA
1402 COUNTRY CLUB PRADO
CORAL GABLES FL 33134

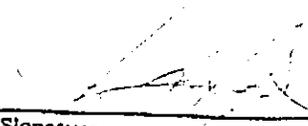
ARTICLE V INCORPORATOR(S)

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

JULIANA Z. SANTANA
1402 COUNTRY CLUB PRADO
CORAL GABLES FL 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of August 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 31 PM 4:25

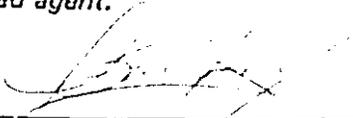
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COMPREHENSIVE BEHAVIORAL
MANAGEMENT GROUP, INC.

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

JULIANA Z. SANTANA
(Name)
1402 COUNTRY CLUB PRADO
(P.O. Box not acceptable)
CORAL GABLES FL 33134
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL