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(((H95000010092))) FAX: (305) 841-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: RELATED HEALTH SERVICES, INC.  
FAX AUDIT NUMBER: H95000010092 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 09/11/1995 TIME REQUESTED 10:00:52  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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61-1117-11-25310  
GENERAL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 12, 1995

EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST STE 200  
MIAMI, FL 33135

SUBJECT: RELATED HEALTH SERVICES, INC.,  
REF: W95000018312

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H95000010092  
Letter Number: 995A00041941

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RELATED HEALTH SERVICES, INC.

The name of the corporation is: RELATED HEALTH SERVICES, INC.

ARTICLE I

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE II

The maximum number of shares of capital stock that the corporation is authorized to issue is  
FIVE HUNDRED (500) shares, \$1.00 par value each share.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

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

NAME

ADDRESS

JAIME E. CERVERA

260 Greenwood Drive  
Key Biscayne, Florida 33149

ARTICLE V

The principal office of the corporation shall be located at: 260 Greenwood Drive, Key Biscayne,  
Florida 33149.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors of the Corporation  
may either increase or diminish from time to time by the By-Laws, but shall never be less than  
one (1) director. The names and addresses of each member of the initial Board of Directors who  
shall hold office for the first year of existence of the corporation or until his or her successor(s)  
are elected or appointed and qualified, are:

NAME

ADDRESS

JAIME E. CERVERA

260 Greenwood Drive  
Key Biscayne, Florida 33149

ELENA DE SOCARRAZ, ESQ.  
800 DOUGLAS RD.  
#160 Building B  
CORAL GABLES, FL 33134  
(305) 443-1304  
FBN. 599920

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# ARTICLE VII

The street address of the initial registered office of the corporation is: 800 Douglas Road, Suite 160, Building B, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at that address is: ELENA DE SOCARRAZ.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 12 day of SEPT, 1995.

  
JAIME E. CERVERA

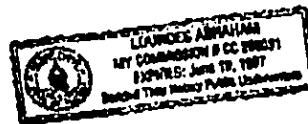
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that JAIME E. CERVERA, to me personally known or who have produced \_\_\_\_\_ as identification, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that said person making said acknowledgement to be the individual described herein and who executed the said instrument.

WITNESS my hand and seal in the County and State aforesaid, this 13 day of September, 1995.

  
NOTARY PUBLIC,  
STATE OF FLORIDA AT LARGE

My Commission Expires:



495000010092

**CERTIFICATE OF SERVICE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That RELATED HEALTH SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named ELENA DE SOCARRAZ, 800 Douglas Road, Suite 160, Building B, Coral Gables, Florida 33134, to accept service of Process within the State of Florida.

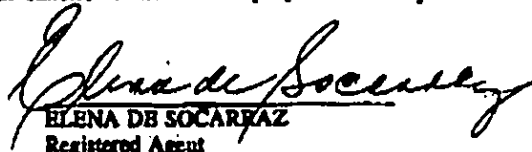


JAIME E. CERVERA  
Incorporator

SEPT. 14

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.



ELENA DE SOCARRAZ  
Registered Agent

9/13

1995.

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95 SEP 14, PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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