

1201 HAYS STREET
TALLAHASSEE, FL 32304

888-442-0886



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RECEIVED
JAN 26 PM 3:09
DIVISION OF CORPORATION

ACCOUNT NO: 072100000032

REFERENCE : 819974 7102385

AUTHORIZATION : *Patricia Bzits*

COST LIMIT : \$ 70.00

ORDER DATE : January 25, 1996

ORDER TIME : 1:55 PM

ORDER NO. : 819974

000001899580

CUSTOMER NO: 7102385

CUSTOMER: Mr. Marcelo Serrano
MR. MARCELO SERRANO

Apartment 1707
One Grove Isle Drive
Miami, FL 33133

DOMESTIC FILING

NAME: HEALTH SUPPORT, INC.

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

EXAMINER'S INITIALS:

T. BROWN JAN 29 1996

FILED
96 JAN 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 JAN 26 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEALTH SUPPORT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
HEALTH SUPPORT, INC.

The address of the principal office of this corporation shall be One Grove Isle Drive, A-1707, Miami, Florida 33133, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$500.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Marcelo Serrano
Dir.

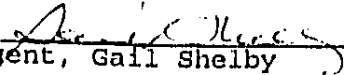
One Grove Isle Drive, A-1707,
Miami, Florida 33133

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

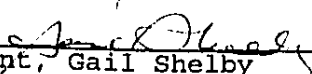
The undersigned incorporator has executed these Articles of Incorporation on January 26, 1996.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

TFR/aed/SBR