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ARTICLES OF INCORPORATION

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INTECRATED MENTAL HEALTH SERVICES, P.A.

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Name: The name of this corporation is: INTEGRATED MENTAL HEALTH SERVICES, P.A.

Address: The address of this corporation is: 1140 W. 50 Street #200A Hialeah, FL 33012

ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida and to provide professional services such as psychological evaluation, mental health counseling and therapy.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 400 shares of the par value common stock, which shall be the only class of shares.

ARTICLE V .

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1140 W. 50 Street #200A Hialeah, FL 33012

ARTICLE VII

INICIAL BOARD OF DIRECTORS: This corporation shall have <u>4 (four)</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

TITLE:	OWNER %:	NAME:	•	ADDRESS:
PRESIDENT VICE-PRESIDENT SECRETARY TREASURER ARTICLE V	25% 25%	JORGE BARB, Psy.D. BERTHA O. BAGARIA, F MARY T. DIAZ-GRANADO ADA RAMIREZ, Ph.D.	-	19560 NW 88 Ave. Miami, FL 33015 750-8 NW 106 Ave. Miami, FL 33172 600 NE 36 ST. #619 Miami, FL 33137 13324 SW 46 Terr. Miami, FL 33175

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

JORGE BARB, Psy.D.

1140 W. 50 Street #200A Hialeah, FL 33012

ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

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IN WITNESS HEREOF, the undersigned subscribed has executed these Articles of Incorporation this 10th day of February 1996.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared: <u>Jorge Barb, Psy.D.</u>

, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of February 1996.

NOTARY PUBLIC

State of Florida at large

My Commission Expires:

OFFICIAL NOTARY SEAL,
BELEN PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC2767
MY COMMISSION TXP, FEB. 7,1-97

CHARTEFICATE DESIGNATING PLACE OF HUSINESS OR DOMICLLE FOR THE SHRVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT ON WHOM PROCESS.MAY BE MADE:

Pursuant to section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:
First, that: INTEGRATED MENTAL HEALTH SERVICES, P.A. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Miami, Dade County, Florida, mas named: JORGE BARB, Psy.D. In its agent to accept service of process within this State.
Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said but relative to keeping open said office.
The interest Agent
Registered Agent TALLAHASSEE, FLORIDA