ATTORNEYS AT LAW 2300 MIAMI CENTER SOI BOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-4329

TELEPHONE (308) 377-4100 EOIP-77E (80E) XATALAT

Fobruary 13, 1996

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

El Camino Comprehensive Care Centers, Inc.

To Whom It May Concern:

nom It May Concern:

-02/15/96--01027--001

Enclosed please find an original and one (1) copy of the articles of the incorporation with respect to the abovereferenced corporation, and check in the amount of \$122.50, representing the filing fee of \$35.00, the designation of registered agent fee of \$35.00, and the certified copy fee of \$52.50.

Upon filing, please send a certified copy of the articles of incorporation to my attention at the address set forth above.

If you need any additional information or have any questions, please call me.

Very truly yours,

éma M. Piñón

enclosures

ARTICLES OF INCORPORATION

OF

EL CAMINO COMPREHENSIVE CARE CENTERS, INC.

A Florida Corporation

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida General Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is:

El Camino Comprehensive Care Centers, Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and address of the Corporation shall be:

9260 Sunset Drive, Suite 118 Miami, Florida 33173

ARTICLE III

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE IV

PURPOSE

The purposes of the Corporation, until such time as these Articles of Incorporation are amended pursuant to the provisions of the Florida General Corporation Act, shall be to engage in any activities and business permitted under the laws of the United States and the State of Florida.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000), all of which shall be Common Stock, each share having a par value of One Dollar (\$1.00). All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters upon which stockholders have the right to vote.

ARTICLE VI

RESIDENT OFFICE AND AGENT

The initial post office address of the Corporation's initial registered office shall be c/o Friedman, Rodriguez, Ferraro & St. Louis, P.A., 2300 Miami Center, 201 S. Biscayne Boulevard, Miami, Florida 33131-4103, and the initial registered agent for the Corporation at that address shall be Gema M. Piñón, Esq., whose business address is and will be identical with the registered office of the Corporation.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation shall be two.

The names and addresses of the persons who shall serve as the members of the initial Board of Directors of the Corporation are set forth as follows:

NAME

ADDRESS

Gerardo N. Lopez

9260 Sunset Drive

Suite 118

Miami, Florida 33173

Juan Omar Sixto

9260 Sunset Drive

Suite 118

Miami, Florida 33173

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is set forth as follows:

NAME

ADDRESS

Jama M f-

Gema M. Piñón, Esq.

Friedman, Rodriguez, Ferraro & St. Louis, P.A. 2300 Miami Center 201 S. Biscayne Boulevard Miami, Florida 33131-4329

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3/4 day of February, 1996.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept his appointment as registered agent on whom process may be served within the State of Florida at the place designated in Article VI of these Articles of Incorporation for the proposed domestic corporation named in the foregoing Articles of Incorporation.

DATED this 1314 day of February, 1996.

Gema M. Piñón, Esq