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TRANSMITTAL LETTER

FILED

96 FEB 23 AM 9:13

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERICA'S BEHAVIORAL HEALTHCARE CENTER, INC.
(Proposed corporate name- must include suffix)

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

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

100001722731
-02/23/96--01063--018
*****70.00 *****70.00

FROM: AMERICA MAGAZ
Name (printed or typed)
1450 S. BAYSHORE DR. #1505
Address
MIAMI, FL 33131
City, State & Zip
(305) 6437629
Daytime Telephone Number

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

2-28-96
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ARTICLES OF INCORPORATION

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICA'S BEHAVIORAL HEALTHCARE CENTER, INC.

ARTICLE II PRINCIPLE OFFICE

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

7360 SW 24 St #30
MIAMI, FL 33155

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 IRC SECT. 1244
SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMERICA MAGAZ
1450 S. BAYSHORE DR. #1505
MIAMI, FL 33131

ARTICLE V INCORPORATOR(S)

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

AMERICA MAGAZ
1450 S.BAYSHORE DR. #1505
MIAMI, FL 33131

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

TWENTY day of FEBRUARY, 1998.


Signature

-----o0o-----

Signature

-----o0o-----

Signature

Articles of Incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMERICA'S BEHAVIORAL HEALTHCARE CENTER, INC.

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

AMERICA MAGAZ

(Name)

1450 S. BAYSHORE DR. #1505

(P.O. Box not acceptable)

MIAMI, FL 33131

(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