

DELGADO,
BEFELER,
STARKMAN &
MAGOLNICK, P.A.

P96000020788

Museum Tower/Suite 2701
150 West Flagler Street
Miami, Florida 33130

GEORGE BEFELER

Telephones
(305) 358-0737 • (305) 379-8300
Facsimile (305) 379-4404

February 20, 1996

Office of the Secretary of State
Division of Corporations
Neil Kirkman Building
Tallahassee, Florida 32301

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RE: CADUCEUS CONSULTING SERVICES, INC.

Gentlemen:

Enclosed is an executed Articles of Incorporation with a conformed copy of the above named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

GEORGE BEFELER, P.A.


GEORGE BEFELER, ESQ.

Signed in Mr. Befeler's absence to avoid
delay in mailing.

GB:kl

Enclosures

secstate.art

FILED
95 MAR -4 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 7 1996

BSH

ARTICLES OF INCORPORATION

OF

CADUCEUS CONSULTING SERVICES, INC.

FILED
96 MAR -4 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is CADUCEUS CONSULTING SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

**CLARA CRUZ SED
432 SOUTHWEST 88TH PLACE
MIAMI, FLORIDA 33174**


SEVENTH: The name and address of the incorporator, the initial registered agent and the initial registered office is:

**CLARA ELENA LORENZO
432 SOUTHWEST 88TH PLACE
MIAMI, FLORIDA 33174**

EIGHTH: The principal office of the corporation is:

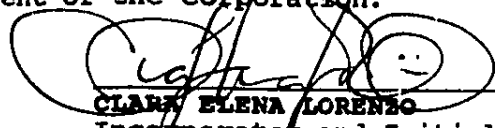
**432 SOUTHWEST 88TH PLACE
MIAMI, FLORIDA 33174**

DATED: February 7, 1996


CLARA ELENA LORENZO
Incorporator and Initial
Registered Agent

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

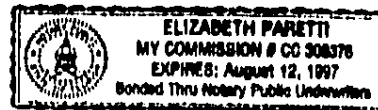

CLARA ELENA LORENZO
Incorporator and Initial
Registered Agent

STATE OF FLORIDA)
: NS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of February, 1996 by Clara Elena Lorenzo who did take an oath and who is personally known to me.

Elizabeth Paretti
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires:



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