



Boulder Office:
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The United States

Debt Restructuring Specialists

APR 30 1996
P96000039404

Via Fed Ex

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Please find following alternative names in order of preference for the Articles of Incorporation for Mark A. Ehrets Co.

1. Clinical Health Care, Inc.
2. Clinical Concepts, Inc.

200001805382
-05/02/96--01080--008
*****78.75 *****78.75

If the name listed on the Articles is unavailable, I respectfully request that these Articles be resubmitted under one of the names if the listed name is not available. Thank you very much for your time. Please feel free to contact me if you have any questions at (800) 540-0433.

Cordially,


Leonard T. Ashack
OMNI FINANCIAL SERVICES

FILED
95 MAY -2 AM 9:56
DEPT. OF STATE
TALLAHASSEE, FLORIDA

GB 5/8/96

ARTICLES OF INCORPORATION

96 MAY -2 AM 9:56

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.

ARTICLE I NAME

The name of the corporation shall be:

Clinical Health Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2633 University Drive
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark A. Ehrets
2633 University Drive
Coral Springs, FL 33065

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Mark A. Ehrets
2633 University Drive
Coral Springs, FL 33065

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

1st day of May, 1996.

(An additional article must be added if an effective date is requested.)

Mark A. Ehrets
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 MAY -2 AM 9:56

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Clinical Health Systems, Inc.
2. The name and address of the registered agent and office is:

Mark A. Ehrets

(NAME)

2633 University Drive.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, FL 33065

(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.

Mark A. Ehrets
(SIGNATURE)

5/1/96
(DATE)