

P96 000039828

*Norman A. Eliot & Co.*  
Certified Public Accountants

NORMAN A. ELIOT, CPA  
FLORENCE L. KRANTZ, CPA  
JOHN H. MENTHAL, CPA

VIVIAN H. MEHREZ, CPA  
HAROLD H. MINOUE, CPA

3400 SOUTH FLORIDA AVENUE  
MIAMI, FLORIDA 33136  
PHONE: (305) 070-4444  
FAX: (305) 070-0108

April 26, 1996

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

000001609508  
05/06/96--01072--008  
\*\*\*122.50 \*\*\*122.50

Re: RecoveryNet Corporation

Gentlemen:

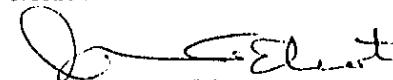
Enclosed are:

1. Original and copy of Articles of Incorporation of RecoveryNet Corporation, and
2. A check for \$122.50 for filing fees.

Please forward to us a stamped copy of the Articles of Incorporation as soon as possible.

Very truly yours,

NORMAN A. ELIOT & CO.



Norman A. Eliot, C.P.A.

NAE/pr  
enclosures  
Certified Mail - Return Receipt Requested

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -3 PM 12:07

8/5/96

ARTICLES OF INCORPORATION  
OF  
RecoveryNet Corporation

FILED  
IN THE STATE  
OF FLORIDA  
COUNTY OF MIAMI

96 MAY -3 PM 12:07

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be: RecoveryNet Corporation

ARTICLE II  
NATURE OF CORPORATE BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue a maximum of one thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a \$1.00 (One Dollar) par value.

ARTICLE IV  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Norman A. Eliot, C.P.A.  
9400 South Dadeland Boulevard  
Suite 605  
Miami, Florida 33156

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the Bylaws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI  
INITIAL DIRECTOR

The name and post office address of the initial Director of the Corporation is:

Stefan Aryeh Cohen  
5055 Collins Avenue, #14J  
Miami Beach, FL 33140

ARTICLE VII  
INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII  
INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Norman A. Eliot, C.P.A.  
9400 South Dadeland Boulevard  
Suite 605  
Miami, Florida 33156

ARTICLE IX  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows: RecoveryNet Corporation, 25 S.E. 2nd Avenue, Suite 407, Miami, FL 33131.

ARTICLE X  
COMMENCEMENT DATE


Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated this 26th day of April, 1996.

  
\_\_\_\_\_  
Incorporator

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -3 PM 12:07