

P96000043719

TRANSMITTAL LETTER

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

SUBJECT: PayCaro, Inc.. Bewell, Inc.
(Proposed corporate name)

400001811664
-05/07/96--01126--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00

Bewell, Inc.

FROM:

GAVE Gerardo Nunez

Name (printed or typed)

7331 Coral Way, Suite 267-C

Address

Miami, Florida 33155

City, State, & Zip

(305) 856-7242

Telephone Number

Berta
AUTHORIZATION BY PHONE TO
CORRECT *Name*
DATE 5/22/96
DOC. EXAM. *BR*

FILED
96 MAY 22 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*The original articles had
very bad streaks on
them, so I could not
get a good copy for
them.*

BR 5/21/96

*Called Jol No answer
5/21/96.
Sent fax 5/21/96 that
the name was not
available -
No answer*

789, 502, 706, 6711

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

*Called 5/22/96 and they could
not understand me so I
told them that I would write a note.*

W96-10871
B. REGISTER. MAY 13 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

May 13, 1996

GERARDO NUNEZ
7331 CORAL WAY
SUITE 267-C
MIAMI, FL 33155

SUBJECT: PSYCARE, INC.
Ref. Number: W96000010091

We have received your document for PSYCARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 996A00023558

ARTICLES OF INCORPORATION

OF

BEWELL, INC.

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: BEWELL, INC.

ARTICLE II PRINCIPAL OFFICE

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

7331 Coral Way
Suite 267-c
Miami, Florida 33155

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerardo Nunez
7331 Coral Way
Suite 267-C
Miami, Florida 33155

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Gerardo Nunez
7331 Coral Way
Suite 267-C
Miami, Florida 33155

President, Secretary

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

1st day of May, 1996



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: BEWELL, INC.

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

Gerardo Nunez

(Name)

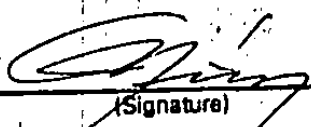
7331 Coral Way, Suite 267-C

(P.O. Box ~~not~~ acceptable)

Miami, Florida 33155

(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)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA