

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-231-1501 FAX
800-344-8086

096000046599



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 973429 1579E

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 122.50

ORDER DATE : June 3, 1996

ORDER TIME : 10:23 AM

ORDER NO. : 973429

CUSTOMER NO: 1579E

CUSTOMER: Ms. Sherry Logsdon
FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

FILED STATE
SECRETARY OF CORPORATIONS
JUN 3 1996
TAMPA

800001848138

DOMESTIC FILING

NAME: HEALTHTREND MANAGEMENT
CONSULTING SERVICES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

RECEIVED
96 JUN -3 4 15:28
DIVISION OF CORPORATIONS
TAMPA

**ARTICLES OF INCORPORATION
OF
HEALTHITREND MANAGEMENT CONSULTING SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN -3 PM 1:15

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of **HEALTHITREND MANAGEMENT CONSULTING SERVICES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **HEALTHITREND MANAGEMENT CONSULTING SERVICES, INC.** The Corporation's principal office and mailing address is **120 Hyde Park Place, Suite 100, Tampa, Florida 33606.**

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of Common Stock having a par value of \$.01 per share.

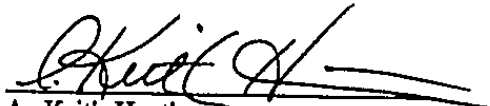
**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is **120 Hyde Park Place, Suite 100, Tampa, Florida 33606**, and its agent for service of process at such office is **A. Keith Henthorne.**

**ARTICLE IV
INCORPORATOR**

The name and address of the Corporation's incorporator is **A. Keith Henthorne, 120 Hyde Park Place, Tampa, Florida 33606.**

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation as of this 28th day of May, 1996.

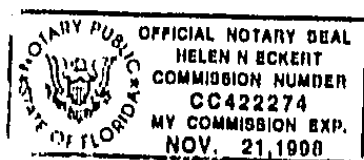

A. Keith Henthorne
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

FILED
SECRETARY OF STATE
STATE OF FLORIDA

96 JUN -3 PM 1:15

The foregoing instrument was acknowledged before me this 28 day of May, 1996 by A. Keith Henthorne, who has produced a Florida drivers license as identification and who took an oath.



Helen N. Eckert
Helen N. Eckert
(print name)

Notary Public

My Commission Expires: 11/21/98

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for **HEALTHTREND MANAGEMENT CONSULTING SERVICES, INC.** at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 28 day of May, 1996.

A. Keith Henthorne

A. Keith Henthorne
Registered Agent