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6-7-96 : 15:36 :

GEIGER KANDIN -

16 1/5

6/07/96
((H96000008042))
TO: DIVISION OF CORPORATIONS
FAX: (904) 372-4000

FLORIDA DIVISION OF CORPORATIONS
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FROM: GEIGER, KANDIN - 16 1/5
TO: MEN'S HEALTHCARE CENTER, INC.
109 EAST 18TH STREET
TALLAHASSEE, FL 32399
CONTACT: BEVERLY O'RIELEY
PHONE: (305) 372-5000
FAX: (305) 372-0052

((H96000008042))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEN'S HEALTHCARE CENTER, INC.

FAX AUDIT NUMBER: H96000008042

CURRENT STATUS: REQUESTED

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FLORIDA DIVISION OF CORPORATIONS

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0- 7-88 : 15:38 : GEIGER KASDIN -

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FAX: H96-8042

**ARTICLES OF INCORPORATION OF
MEN'S HEALTHCARE CENTER, INC.**

SECRETARIAL
FILING
NUMBER
10-24431
10-24431
10-24431

FILED

**ARTICLE I
NAME**

The name of the Corporation is **MEN'S HEALTHCARE CENTER, INC.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 1901 HOUNDSLAKE DRIVE, WINTERPARK, FLORIDA 32792.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.
**GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMBERS & WEIL, P.A.**
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

FAX: H96-8042

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6-7-86 : 15:30 : GEORGE KASIN -

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is KEITH J. BLUM, ESQ.

ARTICLE VII
INCORPORATION

The name and address of the person signing these Articles is:

Name	Address
KEITH J. BLUM, ESQ.	1428 Brickell Avenue, 6th Floor Miami, Florida 33131

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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FAX: H96- 8042

ARTICLE X
DIRECTORS

The following shall be the directors of the Corporation:

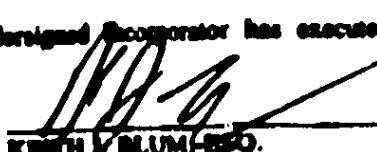
JOSEPH COMFORT, III
THEODORE COMFORT
COLLEEN COMFORT

ARTICLE XI
OFFICERS

The following shall be the officers of the Corporation:

President	JOSEPH COMFORT, III
Vice - President	THEODORE COMFORT
Secretary/Treasurer	COLLEEN COMFORT

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of JUNE, 1996.


KEITH A. BLUM, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX: H96- 8042