

P96000052090

ARMANDO E. FERNANDEZ
1101 S.W. 1st Street
Miami, FL 33130
Tel. (305) 642-0366

June 12, 1996

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

DEED DATE
June 12, 1996

SUBJECT: PAN AMERICAN MENTAL HEALTH CARE, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$ 122.50, in payment of the following fees:

Filing Fees \$35.00

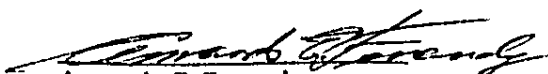
Designation of 35.00
Resident Agent

Certified Copy 52.50
\$122.50

100001864981
-06/18/96--01066--012
****122.50 ****122.50

Thank you for your assistance in this matter,

very truly yours,


Armando E. Fernandez
1101 S.W. 1st Street
Miami, FL 33130

(305) 642-0366

95 JUN 17 AM 5:45
FBI - MIAMI

GB 6/19/96

**ARTICLES OF INCORPORATION OF
PAN AMERICAN MENTAL HEALTH CARE, INC.**

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FILED IN 11,000

ARTICLE I - NAME

The name of the corporation is **PAN AMERICAN MENTAL HEALTH CARE, INC.**

ARTICLE II - PURPOSE

EFFECTIVE DATE
June 12, 1996

The corporation may engage in the transaction of any or lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III - DURATION

The corporation is to commence its corporate existence on the date of filing and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved sooner according to law.

ARTICLE IV - CAPITAL

The aggregate number of shares which the corporation shall have authority to issue shall be ONE HUNDRED (100) shares of \$1.00 par value

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal of the corporation shall be 1101 S.W. 1st Street, Miami, FL 33130 and the name of the initial registered agent at that address is ARMANDO E. FERNANDEZ.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

Initially the corporation shall have ONE director. The name and address of the initial director of the corporation is ARMANDO E. FERNANDEZ 1101 S.W. 1st Street Miami, FL 33130.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is ARMANDO E. FERNANDEZ, 1101 S.W. 1st Street, Miami, FL 33130

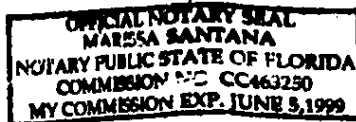
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of JUNE 1996

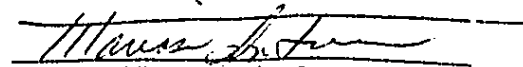

Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, personally appeared ARMANDO E. FERNANDEZ to me well known and known to me to be person described in and who executed the foregoing Articles of Incorporation, and acknowledge that he executed the same for the purpose therein expressed.

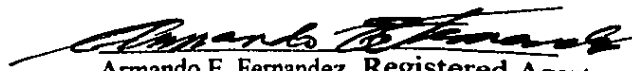
WITNESS my hand and official seal in the County and State above named this 12th day of JUNE, 1996.




Notary Public MARISSA SANTANA
Produced R. DR. V. LIC.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT - the undersigned, having been named registered agent on whom service of process may be served for the above stated corporation,

I hereby agree to act in that capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Armando E. Fernandez, Registered Agent