

9600026657  
TRANSMITTAL LETTER

FROM: The Center for Behavior Therapy, Inc.  
1012 Spoonbill Circle  
Ft. Lauderdale, FL 33326

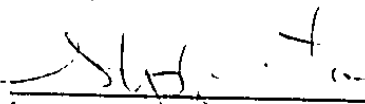
Dear Corporation Division,

Please find enclosed,

1. an original Articles of Incorporation and one copy for the above name corporation.
2. An original Certificate of Designation of Registered Office and Registered Agent and one copy for the above named corporation.
3. Payment in the amount of \$70.00 for filing fees.
4. Payment in the amount of \$52.50 for a **certified** copy of the Articles of Incorporation.

Please send responses and receipts concerning this filing to the above address.

Thank you.

  
Incorporator (Stephen Starin)

(954) 349-3455  
Telephone Number

200001947192  
-09/13/96--01051--009  
\*\*\*\*112.50 \*\*\*\*112.50

FILED  
96 SEP 13 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
9/16

**ARTICLES OF INCORPORATION**  
**Of**  
**The Center for Behavior Therapy, Inc.**

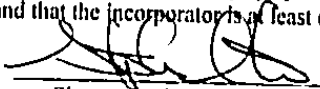
Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles for the purpose of forming a for-profit corporation.

- Article 1.** The name of the Corporation is: The Center for Behavior Therapy, Inc.
- Article 2.** The principal place of business and mailing address of this corporation is: 1012 Spoonbill Circle, Ft. Lauderdale, FL 33156
- Article 3.** The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4.** The name and address of the corporation's initial registered agent is: Stephen Starin, 1012 Spoonbill Circle, Ft. Lauderdale, FL 33326
- Article 5.** The name and street address of the incorporator of this corporation is: Stephen Starin, 1012 Spoonbill Circle, Ft. Lauderdale, FL 33326
- Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of a self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed the Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

9-11-96

Date

  
Signature of Incorporator

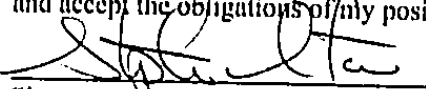
STEPHEN STARIN  
Name of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:  
Stephen Starin  
The Center for Behavior Therapy, Inc.  
1012 Spoonbill Circle  
Ft. Lauderdale, FL 33326

Having been named as the 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 of registered agent

9-11-96  
\_\_\_\_\_  
Date of signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 13 PM 12:00

FILED