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LAWRENCE BUNIN, P.A.

ATTORNEY AT LAW

December 4, 1996

TELEPHONE

BROWARD (954) 473-1232

140 S. UNIVERSITY DRIVE • SUITE C  
PLANTATION, FLORIDA 33324

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

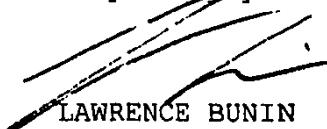
500002025865--8  
-12/11/96--01042--007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for Referrals of Florida,  
Inc.

Gentlemen:

With reference to the above-captioned matter, enclosed  
please find an original and one copy of Articles of  
Incorporation together with my check in the amount of  
\$122.50 representing the various fees involved in order to  
file the Articles. Kindly forward a stamped copy to the  
undersigned.

Very truly yours,



LAWRENCE BUNIN

LB/il

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 12/12

CERTIFICATE OF INCORPORATION

OF  
REFERRALS OF FLORIDA, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

REFERRALS OF FLORIDA, INC.

The principal address of the business is:

7701 Nova Drive

Davie, FL 33324

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ANITA STEIN, 7701 Nova Drive, Davie, FL 33324.

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time. The name and office address of each member of the first Board of Directors are:

| <u>NAME</u> | <u>ADDRESS</u>  |
|-------------|-----------------|
| ANITA STEIN | 7701 Nova Drive |
|             | Davie, FL 33324 |

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

#### ARTICLE VI: INCORPORATOR(S)

The name and post office address of each Incorporator executing these Articles of Incorporation are as follows:

| <u>NAME</u> | <u>ADDRESS</u>  |
|-------------|-----------------|
| ANITA STEIN | 7701 Nova Drive |
|             | Davie, FL 33324 |

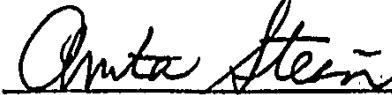
#### ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE VIII: COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.

  
Anita Stein (SEAL)  
ANITA STEIN

STATE OF FLORIDA : FLORIDA  
COUNTY OF BROWARD : SS.

BE IT REMEMBERED

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ANITA STEIN to me known to be the person described as Incorporator in the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Plantation, said  
County and State aforementioned, this 2<sup>nd</sup> day of  
DECEMBER, 1996.

Notary Public  
State of Florida at Large



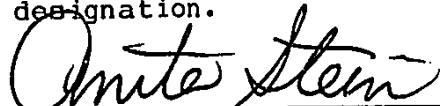
KEVIN BUNIN  
My Comm Exp. 11/20/99  
Bonded By Service Ins  
No. CCS10700  
 Personally Known 11 Oct 1.D.

CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates ANITA STEIN, whose address is 7701 Nova Drive, Davie, FL 33324 as its Registered Agent to accept service of process with the State.

  
ANITA STEIN (SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
ANITA STEIN (SEAL)

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