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ACUTE BEHAVIORAL CARE OF SOUTH FLORIDA, INC. 2630 NE 203 STREET, SUITE 103 AVENTURA, FL 33180

700002035157--6 -12/20/96--01074--015 ****122.50 ****122.50

December 16, 1996

State of Florida Department of State Division of Corporations P.o. Box 6327 Tallahassee, Florida 32314

Gentlemen,

Enclosed please find the Articles of Incorporation for ACUTE BEHAVIORAL CARE OF SOUTH FLORIDA, INC. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

Mario Beira Incorporator 96 DEC 20 PH 4: 14
SECUCIONAY OF STATE

96 DEC 20 PH 12: 19
TALLATIONS E. FLORIDA

EFEGIVE DATE

ARTICLES OF INCORPORATION
OF
ACUTE BEHAVIORAL CARE OF SOUTH FLORIDA,

The undersigned, acting as incorporator of Acute Behavioral Care Of South Florida, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is:

Acute Behavioral Care Of South Florida, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:

2630 NE 203 St, Suite 103 Aventura, FL 33180

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on January 1st, 1997.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2630 NE 203 St, Suite 103, Aventura, FL 33180 and the name of the corporation's initial registered agent at that address is Mario Beira.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The names and street addresses of the initial directors are:

NAME:

ADDRESS:

Mario Beira

4251 West 9 Court Hialeah, FL 33012

Rosa Fernandez Turner

8525 NW 165 Street Miami, FL 33016

Rodolfo Hernandez-Gutierrez

9350 SW 93 Place Miami, FL 33176

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

Mario Beira

4251 West 9 Court Hialeah, FL 33012

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the $16^{\rm th}$ day of December 1996.

Mario Beira Incorporator STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Mario Beira known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 16th day of December 1996.

Notary Public

ACKNOWLEDGMENT:

MYCOMMISSION EXP. JULY 19,2000 |
Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

SECULTATE SECULDATION OF STATE ALLA MASSEE, FLORIDA

OFFICIAL NOTARY SEAL
PATRICIA MILLER
NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC569984