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CONTACT: PAM FRIEDMAN PHONE: (305) 358-2571
SOUTHERST
NAME: PLONIA HEALTH CONSULTANTS, INC.

FAX 4: (305)358-7832

AUDIT NUMBER...... H97000000218

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January 6, 1997

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## ARTICLES OF INCORPORATION

497-00218

| CORPORATION FOR PROFIT formed under the Florida Corporation Act.    Continued   Corporation   SOUTHEAST   HEALTH CONSULTANTS   INC.  | C            | S BOUTHEAST HEALTH CONSULTANTS, INC.   | ·   |                   |
|--|--------------|--|---|-------------------|
| Address of the Corporation:    578 VEST DAVIS BOULEVARD   TANPA. FLORIDA 33506   | •            | CORPORATION FOR PROFIT formed under the Florid   | la Gonoral Corporation Act.                     |                   |
| TANPA. FLORIDA 33606  ricle 2: DURATION: Term of existence of the corporation is perpetual.  ricle 3: PURPOSE: The Corporation may transect arry and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.  ricle 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time ta  | urticle 1; [ | Name of the Corporation: SOUTHEAST HEALTH  | CONBULTANTS, INC.                               |                   |
| ricle 2: DUR ATION: Term of existence of the corporation is perpotual.  ricle 3: PURPOSE: The Corporation may transect arry and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.  ricle 4: CAPITAL STOCK: The number of shares which the corporation has substricted to be outstanding at any one time is  |              | Address of the Corporation: 578 WEST DAYIS:  | BOULEVARD                                       |                   |
| Article 5: PURPOSE: The Corporation may transact arry and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.  Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is   | •            | TANPA. FLORIDA   | 33606   |                   |
| the Laws of the UNITED STATES and the STATE OF FLORIDA.  Tricle 4: CAPITAL STOCK: The number of shares which the corporation has suborized to be cutstanding at any one time is100   | urdele 2: 1  | DURATION: Term of existence of the corporation is perp   | otual.  |                   |
| time is 100 PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included at ticle 5: RECRISTERED OFFICE: The street address of the initial registered office of the corporation shall be:   | irilcio 3: I |  |   | corporated under  |
| PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included unicle 5: RECISTERED OFFICE: The attest address of the initial registered office of the corporation shall be:  578 WEST DAVIS BOULEVARD, TAMPA, FLORIDA 33606  and the name of the initial registered agent at such address is STEPHEN MILLER  I arm familiar with end hereby accept the dutiess and responsibilities as registered agent for said composition  The name and address of the initial Director: (All persons listed after the first are additional directors)  1. STEPHEN MILLER  578 WEST DAVIS BOULEVARD  TAMPA, FLORIDA 33606  Article 7: The Name and address of the incorporator is:  STEPHEN MILLER  578 WEST DAVID BOULEVARD  TAMPA, FLORIDA 33606  Article 7: The Name and address of the incorporator is:  STEPHEN MILLER  578 WEST DAVID BOULEVARD  TAMPA, FLORIDA 33606 | Urticlo 4:   |  | oration has authorized to be outstanding at any | y cone            |
| Article 5: RECJISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  \$\frac{178 \text{WEST DAVIS BOULEVARD}}{1 \text{ TAMPA, FLORIDA 33606}}\$  and the name of the initial registered agent at such address is   |              |  | orland shows that the transfer to the same      |                   |
| TAMPA, FLORIDA 33606  and the name of the initial registered agent at such address isSTEPHEN MILLER  I sure familiar with and hereby accept the dutiess and responsibilities as registered agent for said composition  |              | THE THE PARTY OF T | Energy and AMPOR 19 104 Selfers Off S           | nay or included). |
| I arm familiar with and hereby accept the duties and responsibilities as registered agent for said composition  Article 6: The board of directors are as follows:  The mains and address of the initial Director : (All persons listed after the first are additional directors)  1. STEPHEN MILLER  578 WEST DAVIS BOULEVARD  TAMPA, FLORIDA 33606  Article 7: The Name and address of the incorporator is:  STEPHEN MILLER  578 WEST DAVID BOULEVARD  TAMPA, FLORIDA 33606  Article 7: The Name and address of the incorporator is:  STEPHEN MILLER  578 WEST DAVID BOULEVARD  TAMPA, FLORIDA 33606  | Article 5:   |  |   |                   |
| I erra familiar with end hereby accept the duties and responsibilities as registered agent for said composition  Article 6: The board of directors are as follows:  The mame and address of the initial Director: (All persons listed after the first are additional directors)  1. ATEPHEN MILLER  578 WEST DAVIS BOULEVARD  TAMPA, FLORIDA 33606  Article 7: The Name and address of the incorporator is:  STEPHEN MILLER  578 WEST DAVID BOULEVARD  TAMPA, FLORIDA 33606  In witness whereof I have subscribed my name  Signature of Incorporator  STEPHEN MILLER   |              |  |   |                   |
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| STEPHEN MILLER  578 WEST DAVID BOULEVARD  TAMPA, FLORIDA 33606  In witness whereof I have subscribed my name  Signature of Incorporator STEPHEN MILLER   |              | IMITAL PROBLEM 33000   | TARPA, FLORIDA 33606                            |                   |
| TAMPA, FLORIDA 33606  In witness whereof I have subscribed my name  Signature of Incorporator STEPHEN MILLER   | Anicia 7:    |  |   |                   |
| In witness whereof I have subscribed my name  Signature of Incorporator STEPHEN MILLER   |              |  |   |                   |
| In witness whereof I have subscribed my name  Signature of Incorporator STEPHEN MILLER   |              |  |   |                   |
| STEPHEN MILLER   |              | TAMPA, FLORIDA 33606   |   | ت                 |
| STEPHEN MILLER   | In witness   | s whereof I have subscribed my name  | Mishell   | 7 2/11            |
| BTEPHEN MILLER   |              |  |   | -1                |
|  |              |  | BTIPHEN MILLER                                  | 1                 |

Report Mi BCB INDUSTRIES, INC. 54 NW 11th Street Miami, PL 33136 305-358-2571

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