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TRANSMITTAL LETTER

FILED

97 JAN 10 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CPS of Broward, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

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-01/13/97--01012--010
*****70.00 *****70.00

FROM:

Kenneth S. Faigin
Name (printed or typed)
6623 Racquet Club Drive
Address
Lauderhill, FL 33319
City, State, & Zip
Day 954 321-0005 Eve 954 739-6787
Telephone Number

Note: Please provide the original and one copy of the articles.

TH
1-15-97

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CPS of Broward, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CPS of Broward, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6289 W. Sunrise Blvd. Sunrise, FL 33313

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence Fisher
3111 University Dr., Ste 720
Coral Springs, FL 33065

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CPS of Broward, Inc.

2. The name and address of the registered agent and office is:

Lawrence Fisher

(Name)

3111 University Dr., Ste 720

(P.O. Box not acceptable)

Coral Springs, Florida 33065

(City/State/Zip)

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Having been named as 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.

Lawrence Fisher
(Signature)