

TRANSMITTAL LETTER

P97000007888

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

SUBJECT: OBACHAN PSYCHOLOGICAL SERVICES INC
(Proposed corporate name - must include suffix)

700002063747--S
-01/22/97--01021--002
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LAURA DE LA NUEZ
Name (Printed or typed)

5681 SW 58TH COURT.
Address

MIAMI, FL 33143
City, State & Zip

(305) 663-5407
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:08

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

Handwritten signature and date: 1/28/97

ARTICLES OF INCORPORATION

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:08

ARTICLE I NAME

The name of the corporation shall be:

OBACHAN PSYCHOLOGICAL SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

5600 SW 135 AVE
SUITE 110
MIAMI, FL 33183

ARTICLE III SHARES

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

100 SHARES AT \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURA DE LA NUEZ
5600 SW 135 AVE , SUITE 110
MIAMI, FL 33183

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

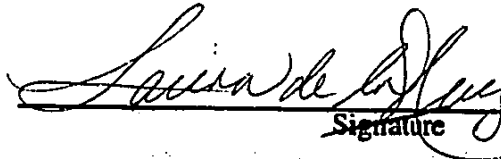
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAURA DE LA NUEZ
5681 SW 58TH COURT
MIAMI, FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of JANUARY, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: OBACHAN PSYCHOLOGICAL SERVICES INC.

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

LAURA DE LA NUEZ
(NAME)
5600 SW 135 AVE, SUITE 110
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI, FL 33183
(CITY/STATE/ZIP)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:08

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.


(SIGNATURE)

01/15/97
(DATE)