

(AMEX/ECM:CTH.EC)

Suite 200 4491 South State Road Seven Fort Lauderdale, Florida 33314

954-321-9555 • Fax 321-9588

January 22, 1997

FEDERAL EXPRESS

Florida Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399 ****122.50

CTI of West Virginia, Inc.

Gentlemen:

Enclosed for filing with the Division of Corporations are the Articles of Incorporation of the captioned corporation. Also enclosed is a check in the amount of \$122.50, payable to the Florida Secretary of State, to cover the required filing fee.

Please return the certified copy of the Articles to me in the enclosed prepaid Federal Express envelope.

Sincerely,

Cindy Orsini

Assistant to CEO

Enclosures

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

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CTI OF WEST VIRGINIA, INC.

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is CTI of West Virginia, Inc. and its business mailing address is 4491 South State Road Seven, Suite 200, Ft. Lauderdale, Florida 33314.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 4491 South State Road Seven, Suite 200, Fort Lauderdale, Florida 33314, and the initial registered agent of this Corporation at such office shall be Louis W. Boisvert, III, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Ullrich Klamm, Ph.D.

4491 South State Road Seven

Suite 200

Fort Lauderdale, Florida 33314

Louis W. Boisvert, III

4491 South State Road Seven

Suite 200

Fort Lauderdale, Florida 33314

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Louis W. Boisvert, III

4491 South State Road Seven

Suite 200

Fort Lauderdale, Florida 33314

Louis W. Boisvert, III, Incorporator

STATE OF FLORIDA	
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COUNTY OF DADE)

The foregoing Articles of Incorporation were acknowledged before me this <u>22</u> day of January, 1997, by Louis W. Boisvert, III, Incorporator, who is personally known to me and who did take an oath.

Notary Public, State of Plorida

(Or mo Taylor Diese) (Print Name)

CC241342 (Notary Number, if any)

My Commission Expires:

(SEAL)

OFFICIAL NOTARY SEAL FRANCINE TAYLOR ORSINI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC261242 MY COMMISSION EXP. MAR. 19,1997

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CTI of West Virginia, Inc., at the place designated in the Articles of Incorporation, Louis W. Boisvert, III agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: January 22, 1997

Louis W. Boisvert, III

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