

P97000008817



ACCOUNT NO. : 072100000032

REFERENCE : 240579 127826A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : January 29, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 240579-005

CUSTOMER NO: 127826A

CUSTOMER: Fran R. Barrett, Esq
BARRETT & BARRETT, P.A.

Suite C-102
4300 North University Drive
Lauderhill, FL 33351

FILED
97 JAN 29 PM 2:17
TALLAHASSEE, FLORIDA

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DOMESTIC FILING

NAME: CREATIVE CARE CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: _____

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97 JAN 29 AM 10:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is CREATIVE CARE CONSULTANTS, INC., whose principal place of business is located at 3410 Galt Ocean Drive, #310N, Ft. Lauderdale, FL 33308.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4300 N. University Drive, Suite C-102, Lauderhill, FL 33351 and the name of the initial registered agent of this corporation is Fran R. Barrett.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
Thelma Mansdorf	3410 Galt Ocean Drive #310 N Ft. Lauderdale, FL 33308
Betty Pryzgoda	6530 Sherman Street Hollywood, FL 33024

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SECRETARY OF STATE

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
Thelma Mansdorf	3410 Galt Ocean Drive #310N Ft. Lauderdale, FL 33308
Betty Pryzgoda	6530 Sherman Street Hollywood, FL 33024

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of Jan, 1997.

Helmut Brandt
 Subscriber
 Kelly King
 Subscriber
 Subscriber
 Subscriber

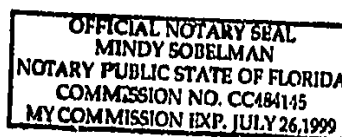
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thelma Mansdorf and Betty Pryzgoda known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of Jan., 1997.

Notary Public

My Commisison Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT CREATIVE CARE CONSULTANTS, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED FRAN R. BARRETT LOCATED AT 4300 N. UNIVERSITY DRIVE, SUITE C-102, LAUDERHILL, FL 33351, STATE OF FLORIDA, CITY OF LAUDERHILL, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Theresa Mendry*
(Corporate Officer)
TITLE *Vice President*
DATE *1-28-97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY DUTIES.

SIGNATURE *F R Barrett*
(Resident Agent)
DATE *1-28-97*

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TALLAHASSEE, FLORIDA