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DANIA, FLORIDA 33004-3096

ARCHIE J. RYAN, III
TIMOTHY W. RYAN
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TELEPHONE (954) 920-2921
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January 29, 1997

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

800002074898--6
-01/31/97--01047--020
****122.50 ****122.50

Re: Excell Health Care Consulting, Inc.
Our File No. 15592-C

EFFECTIVE DATE
1-30-97

Gentlemen:

Enclosed please find the original Articles of Incorporation and Certificate Designating Registered Agent for the above-named corporation which we request you file in your official file, along with a copy of the Articles of Incorporation and Certificate Designating Registered Agent which we request you certify and return to us as soon as possible in the enclosed prepaid federal express envelope.

Also enclosed please find our Trust Account check number 4787, payable to the Secretary of State in the sum of \$122.50, to cover the following items:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Thank you for your assistance in this matter.

Very truly yours,

ARCHIE J. RYAN III

AJR-III:lm
Enclosures

Via Federal Express

FILED
97 JAN 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
EXCELL HEALTH CARE CONSULTING, INC.**

97 JAN 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporation for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be EXCELL HEALTH CARE CONSULTING, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, building construction, the

EFFECTIVE DATE
1-30-97

purchase, sale, development, rental and management of real estate in the United States and foreign countries and to perform such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporation for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors, at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 1135 Weeping Willow Way, Hollywood, Florida 33019, with the privilege of having branch offices at other places within or without the State of

Florida, and within or without the United States of America, and the name of its initial registered agent is TONYA L. STRENFEL, whose address is 1135 Weeping Willow Way, Hollywood, Florida 33019.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100th (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Board of Directors of this corporation shall be one (1) in number, and who shall hold office for the first year, or until her successors are elected and have qualified, shall be:

TONYA L. STRENFEL
1135 Weeping Willow Way
Hollywood, Florida 33019

ARTICLE IX

INCORPORATOR

The name and address of the incorporator to the Articles of
Incorporation is:

TONYA L. STRENFEL
1135 Weeping Willow Way
Hollywood, Florida 33019

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be
Stockholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this
corporation shall be on the 30th day of January, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on
this 30th day of January, 1997.


TONYA L. STRENFEL

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

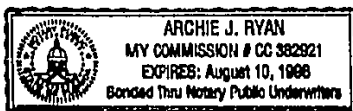
PERSONALLY APPEARED before me, the undersigned authority,
TONYA L. STRENFEL, identified by her Florida driver license, to me
known to be the person described in and who executed and subscribed
to the foregoing Articles of Incorporation, and she acknowledged
before me that she executed and subscribed to the same for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal at Dania, Broward County, Florida, this 30th day of January,
1997.



Notary Public

My Commissions Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom Process
May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091,
Florida Statutes:

EXCELL HEALTH CARE CONSULTING, INC.

a corporation organized (or organizing) under the laws of the State of
Florida, with its principal office at 1135 Weeping Willow Way, in the
City of Hollywood, County of Broward, State of Florida, has named TONYA
L. STRENFEL, located at 1135 Weeping Willow Way, in the City of
Hollywood, County of Broward, State of Florida, as its agent to accept
service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
TONYA L. STRENFEL	President/ Treasurer/ Secretary	1135 Weeping Willow Way Hollywood, Florida 33019

DIRECTORS:

<u>NAME</u>	
TONYA L. STRENFEL	1135 Weeping Willow Way Hollywood, Florida 33019

Dated this 30th day of January, 1997.

By: 
TONYA L. STRENFEL, President

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.


TONYA L. STRENFEL
Registered Agent

FILED
97 JAN 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA