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April 2, 1997

State of Florida
Corporate Record Bureau
P.O. Box 6327
Tallahassee,
Florida 32301

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-04/17/97--01115--008
***122.50 ***122.50

Re: EDUCATIONAL THERAPY CENTER, INC.

Enclosed find the proposed Articles for the above corporation,
for filing, and my check for \$122.50.

Please send me a Certified Copy of the articles.

Thank you for your cooperation.


Richard O. Breithart

FILED
97 APR 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joann GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article Seven
DATE 4/16/97
DOC. EXAM. BSM

BSM 4/16/97

STATE OF FLORIDA
ARTICLES OF CORPORATION
of
EDUCATIONAL THERAPY CENTER, INC.

ARTICLE I, NAME

The name of this corporation shall be:
EDUCATIONAL THERAPY CENTER, INC.

ARTICLE II, DURATION

The corporation shall have a perpetual existence.

ARTICLE III, PURPOSE

This corporation is organized under Chapter 607, Florida Statutes, General Corporation Act, as a for profit corporation, and may engage in any activity or business, unless otherwise prohibited by law.

ARTICLE IV, CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V, DIRECTORS

The corporation shall have one director initially but the number of directors may be increased or decreased from time to time as provided by the by-laws. The number shall never be less than one. The name and address of the first director is:

NORIE LICHTENSTUL
202 Mainsail Circle
Jupiter, Florida 33447

ARTICLE VI, INCORPORATOR

The name and address of the incorporator signing these Articles is:

NORIE LICHTENSTUL
202 Mainsail Circle
Jupiter, Florida 33447

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL REGISTERED AGENT AND
REGISTER OFFICE AND PRINCIPAL PLACE OF BUSINESS


NORIE LICHTENSTUL
Registered Office and Principal Place of Business:
202 Mainsail Circle,
Jupiter, Florida 33447
Tele. No. 561-744-7115

ARTICLE VIII, AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, and any right conferred upon the shareholders is subject thereto.

ARTICLE IX, DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

I further state that I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation.



NORIE LICHTENSTUL
Incorporator/Registered Agent

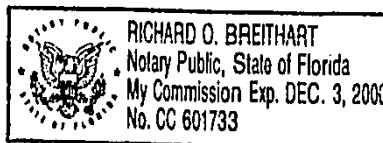
STATE OF FLORIDA :
PALM BEACH COUNTY :

Before me this 11th day of April, 1997, personally appeared NORIE LICHTENSTUL, who is personally known to me, who being duly sworn, deposes and says the facts stated herein are true to the best of knowledge.



Notary Public

My Commission Expires:
My Commission Number:
My Printed Name:
Seal:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA