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IVAN A. GOMEZ, P. A.

COURVOISIER CENTRE II  
601 BRICKELL KEY DRIVE • SUITE 507  
MIAMI, FLORIDA 33131-2623  
(305) 371-9213  
TELECOPIER (305) 358-4658

IVAN A. GOMEZ  
BOARD CERTIFIED TAX ATTORNEY

May 21, 1997

AIRBORNE EXPRESS # 8636270882

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

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-05/22/97--01110--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Prometeo Community Mental Health, Inc.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$122.50 is enclosed for the following fees:

Filing fee	\$35.00
Certified Copy	\$52.50
Registered Agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Airborne Express return envelope.

Your prompt attention to this matter is appreciated.

Very Truly Yours,

  
Ivan A. Gomez

IAG/lc  
Prometeo\Filing.L

Encls.  
cc: Ms. Yolanda Aranzazu

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 5/23/97

**ARTICLES OF INCORPORATION  
OF  
PROMETEO COMMUNITY MENTAL HEALTH, INC.  
a Florida Corporation**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is PROMETEO COMMUNITY MENTAL HEALTH, INC.

**ARTICLE II**

**OFFICE AND MAILING ADDRESS**

The initial principal office of the Corporation is located at 1720 S.W. 8th Street, Miami, Florida 33135 and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

**ARTICLE III**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting

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**TALLAHASSEE, FLORIDA**

any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

##### CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is Ivan A. Gomez, P.A.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 2 directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial directors of the Corporation are:

Name

Address

Yolanda Aranzazu

11980 S.W. 112th Avenue Circle  
Miami, Florida 33176

Lucila Bernal

135 Hampton Lane  
Key Biscayne, Florida 33149

ARTICLE VII

INCORPORATOR

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

Name

Address

Ivan A. Gomez, P.A.

601 Brickell Key Drive  
Suite 507  
Miami, Florida 33131

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21 day of MAY, 1997.

IVAN A. GOMEZ, P.A.

By: 

Ivan A. Gomez, President  
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of PROMETEO COMMUNITY MENTAL HEALTH, INC., as made in the foregoing Articles of Incorporation.

IVAN A. GOMEZ, P.A.

Date: 5/20/97

By:   
Ivan A. Gomez, President

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