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TOI DIVISION OF CORPORATIONS

FAX #: (904)922~4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: DWN HEALTH CARE CONSULTANTS, INC.

AUDIT NUMBER..... H97000008915

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: DWN HEALTH CARE CONSULTANTS, INC.

REF: W97000012746

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Rimberly Rolfe Document Specialist FAX Aud. #: H97000008915 Letter Number: 397A00029494

Articles of Incorporation of DWN HEALTH CARE CONSULTANTS, INC.

Article I. Name

The name of this Florida corporation is:

DWN HEALTH CARE CONSULTANTS, INC.

Article II. Address

The mailing address of the Corporation is:

DWN HEALTH CARE CONSULTANTS, INC. 11120 N. KENDALL DR., STE. 201 MIAMI, FL 33176

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ROBERT P. RACHLIN 11120 N. KENDALL DR., STE. 201 MIAMI, FL 33176

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Debra Nichol - 11120 N. Kendall Dr., Ste. 201, Miami, FL 33178 Prepared by:

Rachlin & Associates, P.A., 11120 N. Kendall Dr., #201, Miami, FL. 33176 CPA (305)270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

DÉBRA NICHOL 11120 N. KENDALL DR., STE. 201 MIAMI, FL. 33176

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on April 30, 1997

Article IX. Purpose of Corporation

The function of the Corporation Is: HEALTH CARE CONSULTING

By: X Debra W. Nichol DEBRA NICHOL President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

DWN HEALTH CARE CONSULTANTS, INC.

97 JUN -2 PH I2: 0

REGISTERED AGENT: ROBERT P. RACHLIN 11120 N. KENDALL DR., STE. 201 MIAMI, FL 33178

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: MAS P Racht.
ROBERT P. RACHLIN