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Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

13205 U.S. HIGHWAY ONE  
SUITE 500  
JUNO BEACH, FL. 33408

Telephone (407) 627-1236  
Fax (407) 627-2652

June 13, 1997

Secretary of State  
Corporation Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

700002213597--7  
-06/16/97--01163--017  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Please see the enclosed original and copy of the Articles of Incorporation for:

Outcome Measurement Services, Inc.

Also enclosed is our check in the amount of \$122.50 to cover the charges of the  
Incorporation of said company.

If there are any questions regarding this application, please call us at the number  
listed above.

Sincerely,

*Kenneth Gillespie*

Kenneth Gillespie  
Kenneth Gillespie, C.P.A., P.A.

enclosures: Articles of Incorporation in duplicate  
Check in the amount of \$122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 11:10:50

*ap 6/17/97*

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97, 1111 10 11 11 11 11  
WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of the corporation shall be: Outcome Measurement Services, Inc.

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of The United States and of the State of Florida.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 100 shares of Common Stock, of one-cent (\$.01) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

**ARTICLE V, TERM OF EXISTENCE**

This Corporation is to have perpetual existence.

**ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be:

11141 Springwood Place  
Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Directors of this Corporation are:

Joseph W. Russo and Holly E. Russo  
11141 Springwood Place  
Wellington, FL 33414

## **ARTICLE VIII, INCORPORATORS**

The name(s) and address(es) of the incorporators:

Joseph W. Russo and Holly E. Russo  
11141 Springwood Place  
Wellington, FL 33414

## **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

## **ARTICLE X, AMENDMENTS**

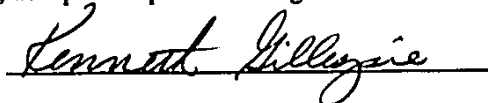
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## **ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent, Kenneth Gillespie, located at 13205 U.S. Highway 1, Suite 502, Juno Beach, FL 33408, accepts this position as signed below:

A handwritten signature in cursive script, reading "Kenneth Gillespie", is written over a horizontal line.

Kenneth Gillespie

The Registered Office will be located at:

13205 U. S. Highway 1, Suite 502  
Juno Beach, FL 33408

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Holly E. Russo

Incorporator

Paul W. Russo

Incorporator

FILED  
SECRETARY OF STATE  
CORPORATIONS  
DIV.  
97 JUN 16 2:00 PM