Petril Required 20 IS/	P970  uestor's Name  Address  Address	90098337	414
M: Ami City/State/2	7/. 33/39 Phone #	*****122.50 Office Use Only	****122.50
1. Behavio		MBER(S), (if known):  Locument #)  Document #)	Center, Inc.
4(Corpo		Occument #)  Occument #)  Certified Copy  Certificate of Status	
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Dir  Change of Registered Agent  Dissolution/Withdrawal  Merger	ector	SECRETARY OF STATE OF STATE OF CORPORATIONS
OTHER:FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION/ Foreign Limited Partnership Reinstatement Trademark Other		\$-25-97 8-25-97
CR2E031(1/95)		Examiner's Initials	W5

# ARTICLES OF INCORPORATION

BEHAVIORAL TREATMENT + COUNSELING CENTER, INC

We, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

### ARTICLE I

The name of the corporation shall be <u>Behavioral TREATMENT</u>

ARTICLE II & Counseling Center, Inc

The general nature of the business and object and purposes proposed to be transacted and carried on are to be engaged in are any and all activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

## ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgement of this Certificate of Incorporation.

#### ARTICLE V

The initial street address of said corporation shall be at

1524 N.W. 5455. MISMI, FL 33142

# ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have two (2) directors.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by the directors, the exact number of directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

#### ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares to which the restriction applies.

#### ARTICLE IX

The name and address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES

ADDRESSES

OFFICE

Louis A. Petrillo 20 Island Dr. Minmi Beach,

#### ARTICLE X

These articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defence or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such director or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which the indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

## ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is Louis A. Petkillo whose address is 20 ISLand Dr. ploty Minmi Beach FL 33/39

# ARTICLE XII

The registered agent to accept service of process within this State for said corporation shall be Louis A. Petrillo

whose address is 20 IS CAND DR. #1014 MIAM, Beach, EC

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said act to keeping open said office.

Registered Agent

Incorporator

SECRETARY OF STATIONS
DIVISION 21 PH 12: 56

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME the undersigned authority personally appeared, Louis A. Ereico , Incorporator to me well known and known by me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who has acknowledged before me that he executed the same for the purposes therein expressed.

personally known or		
produced	as	identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and the official seal at a file bank, Florida on this day of ungust, 1997.

\*\*\*

My Commission CC629815
Expires April 13 2001