1/06/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM RLECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS):

FAX #: (850)922-4001

¿OM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

EFFECTIVE DATE 10-8-41

FAX #: (305)541-3770

MME: WENDY SILVER, PSY, D., P.A.

AUDIT NUMBER...... H97000016591

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.0 PAGES...... 5(6)
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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B. McKnight OCT 0 9 PAT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1997

EMPIRE

SUBJECT: WENDY SILVER, PSY. D., P.A., INC.

REF: W97000022837

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 only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

YOU CANNOT USE INC. WITH P.A.

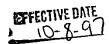
) The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register Corporate Specialist Supervisor FAX Aud. #: H97000016591 Letter Number: 797A00049054

ARTICLES OF INCORPORATION



OF WENDY SILVER, PSY.D., P.A.

ARTICLES I - NAME

The name of the Corporation is WENDY SILVER, PSY.D., P.A.

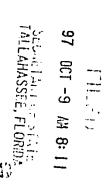
ARTICLE II - DURATION

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the specific purpose to provide professional psycological services as permitted under the laws of the United States of America and the State of Florida.

Alan S. Levine, Esq.
Shepard, Leskar & Levine, P.A.
409 S.E. 7th Street
Ft. Lauderdale, FL 33301
(954) 467-8660
FBN: 836826



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ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Common stock.

ARTICLE V-PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale of the cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Shepard, Leskar & Levine, P.A., 409 S.B. 7th Street, Ft. Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Alan S. Levine, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (Directors). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

WENDY SILVER 409 S.B. 7th Street Ft. Lauderdale, FL 33301

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ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 409 S.E. 7th Street, Ft. Lauderdale, Florida 33301.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

WENDY SILVER 409 S.E. 7th Street Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this ____ day of his, 1997.

WENDY SILVER. Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and

County aforesaid, this day of July, 1997.

Notary Public State of Florida

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WENDY SILVER, PSY.D., P.A. as designated in the Articles of Incorporation, Alan S. Levine, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48,091 relative to keeping open such office.

Dated: 10-8-97

Alan S. Levine, Esq.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Alan S. Levine, Esq., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State of County aforesaid, this ______ day of October, 1997.

Notary Public State of Florida

My Commission Expires

