ELECTRONIC FILING COVER SHEET

~(((H97000020451 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

50003255PIRE CORPORATE KIT COMPANY

ACCT#: 0724

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ADVANCED BEHAVIORAL COUNSELING, INC.

AUDIT NUMBER...... H97000020451

DOC TYPE......FLORIDA PROFIT CORPORATION OF PA.

CERT. OF STATUS...O

PAGES....

DEL METHOD . .

CERT. COPIES.....1

\$122.50 EST.CHARGE.

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: 2 e12/11/97

Help F1 Option Menu F2

NUM

Connect: 00:09:27

12/12/97

H97000020451

ARTICLES OF INCORPORATION

ADVANCED BEHAVIORAL COUNSELING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is ADVANCED BEHAVIORAL COUNSELING, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual,

ARTICLE THREE PURPOSE

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

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address is 2150 N.W. 21 Street, Miami, Florida 33142.

These Articles prepared by:
Jose R. Pujols, Esq. (FBN: 936911)
2701 S.W. LeJeune Road, Suite 401
Coral Gables, Florida 33134
(305) 569-9533



.H97000020451

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10990 S.W. 28th Street, Miami, Florida 33165, and the name of its initial registered agent at such address, is Raul Rodriguez.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one (1) director. The name and address of the director is:

Raul Rodriguez 2150 N.W. 21 Street Miami, Florida 33142

ARTICLE EIGHT OFFICERS

The initial officers of the corporation and their addresses are as follows:

Raul Rodriguez 2150 N.W. 21 Street Miami, Florida 33142 President, Secretary, Treasurer

ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Rzul Rodriguez 2150 N.W. 21 Street Miami, Florida 33142

ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, make and file these articles of incorporation this 10th day of December, 1997.

Raul Rodriguez

. HY/000020451

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ADVANCED BEHAVIORAL COUNSELING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

2150 N.W. 21 Street Miami, Florida 33142

HAS NAMED RAUL RODRIGUEZ, LOCATED AT 10990 S.W. 28th Street, Miami, Florida 33165, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Raul Rodriguez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Raul Rodriguez

H97000020451