

P97000105933

SHERI SIEGEL
12907 Hyland
circle
Boca Raton, Florida 33428

December 8, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002357002--7
-12/09/97-01067-021
****122.50 ****122.50

Attention: Filing of New Corporation

Gentlemen:

Enclosed please find two executed copies of Articles of Incorporation of
SFS, INC.

Also enclosed, please find my check in the sum of \$122.50, covering your fees.

Kindly forward your certified copy to me.

Thank you for your courtesy and cooperation.

Yours truly,

Sheri Siegel
SHERI SIEGEL

97 DEC 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P97087740
Hand
12/10/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

SHERI SIEGEL
12907 HYLAND CIRCLE
BOCA RATON, FL 33428

SUBJECT: SFS, INC.
Ref. Number: W97000027577

We have received your document for SFS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00058187

ARTICLES OF INCORPORATION

OF

~~SFS, INC.~~ *SFS COUNSELING SERVICES INC.*

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED
97 DEC 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be:

~~SFS, INC.~~ *SFS COUNSELING SERVICES INC*

The address of the principal office of this corporation shall be 12907 Hyland
circle Boca Raton, Florida 33428 and the mailing address of the corporation
shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation, may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized
to have outstanding at any one time is 7500 shares of common stock having \$1 par
value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be
12907 Hyland circle, Boca Raton, Florida 33428
and the name of the initial registered agent of the corporation at that address is
SHERI SIEGEL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This Corporation shall have no Directors, initially. Affairs of the
Corporation shall be managed by the Shareholders until such time Directors are
designated as provided by the By-laws.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
is:

SHERI SIEGEL

12907 Hyland circle

Boca Raton, Florida 33428

In witness whereof, the undersigned authorized agent who having been
designated as the registered agent in the above and foregoing Articles, is familiar

with and accepts the obligations of the position of Registered Agent herein and has
hereunto set his hand on the 8 Day of December, 1997.

Sheri Siegel
SHERI SIEGEL

Incorporator & Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th
day of December, 1997, by SHERI SIEGEL.

Kristi Pennachio
Notary Public, State of Florida at Large

My commission expires: _____



KRISTI PENNACHIO
COMMISSION # CC 691609
EXPIRES OCT 26, 2001
BONDED THRU
ATLANTIC BONDING CO., INC

FILED
97 DEC 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA