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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

FAX #: (850) 922-4001
ACCT#: 070744001530
FAX #: (305) 358-7832

NAME: LEGAL HEALTHCARE CONSULTANTS, INC.
AUDIT NUMBER.....H98000000941
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation LEGAL HEALTHCARE CONSULTANTS, INC.
Address of Corporation 8230 SOUTHWEST 203rd STREET
MIAMI, FLORIDA 33189

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$100.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KATHLEEN E. BARTH
and
REGISTERED OFFICE: 8230 SOUTHWEST 203rd STREET
MIAMI, FLORIDA 33189

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Kathleen E. Barth

Signature of Registered Agent

1/13/98

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. KATHLEEN E. BARTH

8230 SOUTHWEST 203rd STREET

MIAMI, FLORIDA 33189

Article 5: The Name and Address of the INCORPORATOR is:

KATHLEEN E. BARTH

8230 SOUTHWEST 203rd STREET

MIAMI, FLORIDA 33189

In witness whereof, I have subscribed my name

Kathleen E. Barth

Signature of Incorporator

Prepared by:

Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

KATHLEEN E. BARTH