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1/14/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: CARE REVIEW, INC.

AUDIT NUMBER.....H98000000898

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation CARE REVIEW, INC.
Address of Corporation 27 LAKESHORE DRIVE
KEY LARGO, FLORIDA 33037

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 \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARY LOU GORDON
and
REGISTERED OFFICE: 27 LAKESHORE DRIVE
KEY LARGO, FLORIDA 33037

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

Mary Lou Gordon 1/13/98
Signature of Registered Agent 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. MARY LOU GORDON
27 LAKESHORE DRIVE
KEY LARGO, FLORIDA 33037

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

MARY LOU GORDON
27 LAKESHORE DRIVE
KEY LARGO, FLORIDA 33037

In witness whereof, I have subscribed my name

Mary Lou Gordon
Signature of Incorporator
MARY LOU GORDON

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

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