STANLEY A. DUBOFF

Accountant 9825 West Sample Road Coral Springs, Florida 33065 (305) 752-6360

January 15, 1998

Florida Department Of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

100002405271--3 -01/20/98--01115--003 ****122.50 ****122.50

Gentlemen:

On behalf of Family And Child Solutions, Inc. a company desiring to incorporate in the State of Florida, enclosed please find the following:

- 1- Two copies of the articles of incorporation (one copy for certification) together with certificate of Notary Public.
- 2- Two copies of certificate designating registered agent for service of process.
- 3- Check in the amount of \$122.50 in payment of

Filing fee	\$ 35.00
Registered agent fee	35.00
Certified copy of articles of incorporation	<u>52.50</u>
	\$122.50

Please forward the certified copy of the articles to the undersigned.

Very truly yours,

Stanley A. Duboff

gx 1-22-98

STATE OF FLORIDA ARTICLES OF INCORPORATION OF FAMILY AND CHILD SOLUTIONS, INC.

98 JAN 20 M 8 SECRETARY OF STA

The undersigned acting as an incorporator of a corporation under the Flori-General corporation act, adopts the following Articles Of Incorporation for such corporation:

- 1. The name of this corporation is Family And Child Solutions, Inc.
- 2. The period of this corporation is perpetual.
- 3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 4. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock all of one class having a value of CNE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 5. The Corporation's principal office and initial registered office address is:

9825 West Sample Road Coral Springs, Fl 33065

and the name of its initial registered agent at said address is Stanley A. Duboff

6. The number of Directors constituting it initial Board Of
Directors is two whose names and addresses are:

Judy Perlin 4850 N. State Road 7 Fort Lauderdale, fl 33319

Philip Procacci 5082 Coccnut Creek Parkway Margate, Fl 33063 7. The name and address of the incorporator is:

Stanley A. Duboff 9825 W. Sample Road Coral Springs, Fl 33065

8. These Articles Of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board Of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles Of Incorporation be made.

Dated this 15th day of January 1998

Stanley A. Duboff Incorporator

CERTIFICATE DESIGNATING PLACE OF

BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

Family And Child Solutions, Inc.. desiring to organize under the laws of The State Of Florida with its principal office as indicated in the Articles Of Incorporation in the city of Coral Springs, Florida has named:

Stanley A. Duboff 9825 West Sample Road Coral Springs, Fl 33065

as its agent to accept service of process within this State.

<u>Acknowledgment</u>

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Stanley A. Duboff

SECRETARY OF STATE TALLAHASSEE, FLORIDA STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Stanley A. Duboff who is to me well known to be the person described in and who subscribed the foregoing Articles Of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Springs, Florida in said County and State this 15^{th} day of January 1998

MARSHA KLOZOW
Hotzry Public, State of Florida
My Comm. expires Oct. 02, 1939
No. CC 483183
Sonced Thru Official Notary Scribbs
1-(800) 723-0121

Musha Clonow Notary fuelic - state of florida

My commission expires:

98 JAN 20 AN 8: 46
SECRETARY OF STATE
TALLAHASSEF FINALE