A COUNT NO. : 07210000032 REFERENCE : 707828 128504A	7H
AUTHORIZATION : L'ATUCIA MENT COST LIMIT : \$ 70.00	
ORDER DATE : February 16, 1998 ORDER TIME : 12:05 PM ORDER NO. : 707828-005 CUSTOMER NO: 128504A 5000 CUSTOMER: Warren R. Trazenfeld, Esq WARREN R. TRAZENFELD, P.A. 1st Union Financial, Ste. 1870 200 S. Biscayne Boulevard Miami, FL 33131-2310	024314754
DOMESTIC FILING NAME: BRICKELL KEY PSYCHIATRIC ASSOCIATES, P.A. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	FILED BIVISION OF CORPORATIONS 98 FEB 16 PM 2: 49
XX —CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDINGCONTACT PERSON: Janna Wilson EXAMINER'S INITIALS:	DE CEIVED DE FEB 16 PN 1: 12 DE CONPORATION CONTINENT OF STATE CONPORATION

ARTICLES OF INCORPORATION

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BRICKELL KEY PSYCHIATRIC ASSOCIATES, P.A.

(a Florida professional corporation)

In compliance with the requirements of Chapter 621 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a professional corporation.

<u>ARTICLE I</u>

<u>NAME</u>

The name of the corporation (hereinafter called the "Corporation") is BRICKELL KEY PSYCHIATRIC ASSOCIATES, P.A.

ARTICLE II

PURPOSE

The purpose of the Corporation shall be to conduct the practice of medicine, and any other activities permitted by law.

ARTICLE III

The address of the principal office of the Corporation is 601 Brickell Key Drive, Suite 104, Miami, Florida 33131.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

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ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be Suite 1870, 200 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be Warren R. Trazenfeld, Esq.

<u>ARTICLE VI</u>

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Warren R. Trazenfeld, Esq.

Suite 1870 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 1998.

Warren R. Trazenfeld, Esq.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Brickell Key Psychiatric Associates, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Chapter 621 of the Florida Statutes and the Florida Business Corporation Act.

February 13, 1998. DATE:

Warren R. Trazenfeld, Esq.

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