TRANSMITTAL LETTER

P98000062245

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILED
98 JUL 13 MM 8: 15
SECRETARY OF STATE
SECRETARY OF STATE

SUBJECT:

NOEL OCAMPO, LMHC., INC.

(Proposed corporate name - must include suffix)

800002586798--9

-07/13/98--01038--010 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

22 \$78.75

Filing Fee

Filing Fee

& Certificate

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ___NOEL OCAMPO

Name (Printed or typed)

2500 HOLLYWOOD BLVD. SUITE 403

Address

HOLLYWOOD, FLORIDA 33020

City, State & Zip

954 - 929-9422

Daytime Telephone number

F. CHESSER JUL 1 5 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NOEL OCAMPO, LMHC., INC.

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SECRETARY OF STALL

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 HOLLYWOOD BLVD. SUITE 403 HOLLYWOOD, FLORIDA 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 STOCKS AT \$10.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

c/o _F.M. & CO.-FREDERICK MINAYA
602 N.E. 167 ST. NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE V INCORPORATOR

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

NOEL OCAMPO 1501 YELLOW HEART WAX, HOLLYWOOD, FLORIDA 33019

X hole Compositor 07/01/98 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Lg Musifq 07/01/98
Signature/Registered Agent Date