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FLORIDA PROFIT CORPORATION OR P.A.

YSI of Florida, Inc.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

RUDEN MCCLOSKEY

SUBJECT: YSI OF FLORIDA, INC.
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**ARTICLES OF INCORPORATION
OF
YSI OF SOUTH FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

YSI of South Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 101 North Riverside Drive, Suite 207, Pompano Beach, Florida 33062.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:379709:1 (954) 764-6660

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ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 101 North Riverside Drive, Suite 207, Pompano Beach, Florida 33062 and the initial registered agent of this Corporation at that address shall be Randy L. Collar.

ARTICLE V

INCORPORATOR

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

Randy L. Collar
101 North Riverside Drive, Suite 207
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 21st day of December, 1998.


Randy L. Collar
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Randy L. Collar
Registered Agent

Prepared by: Scott H. Margol, Esq., FL Bar #0522848
Ruden McClosky, Et al., P. O. Box 1900
Fort Lauderdale, Florida 33301
FTL:379709:1 (954) 764-6660

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