

P99000005579



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 072094 7107770

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 18, 1998

ORDER TIME : 10:18 AM

ORDER NO. : 072094-015

8000002746518--8

CUSTOMER NO: 7107770

CUSTOMER:

ELDA CARE, INC.  
ELDA CARE, INC.  
Suite 306  
2929 East Commercial Boulevard  
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: DIRECT THERAPY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 11:58

RECEIVED  
99 JAN 19 PM 2:27  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 19 AM 11:58

ARTICLES OF INCORPORATION  
OF

DIRECT THERAPY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIRECT THERAPY, INC.

The address of the principal office of this corporation shall be 2929 E. Commercial Boulevard Suite 306, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 100 NE 3rd Avenue, Suite 400, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Leonard K. Samuels, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mary Pinkerton

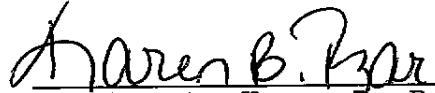
P.O. Box 5208  
Fort Lauderdale, FL 33310

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on January 19, 1999.

  
\_\_\_\_\_  
Its Agent, Karen B. Rozar  
Incorporator

CHD/TAMARA ODOM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 19 AM 11:58

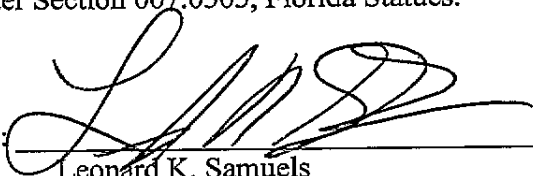
ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Leronard K. Samuels, Esq., an individual residing in this state, having a business office located at 100 NE Third Avenue, Suite 400, Ft. Lauderdale, Florida 33301, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DIRECT THERAPY, INC.

Leonard K. Samuels, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 007.0505, Florida Statutes.

By:



Leonard K. Samuels