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February 8, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002772083--5

-02/10/99--01090--006

Re: Kathleen E. O'Malley, M.S., Inc.

*****70.00 *****70.00

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-referenced. I am also enclosing my trust account check payable to your order, in the amount of \$70.00. Please file the articles and return a true copy to my office.

Your cooperation is appreciated.

Very truly yours,

Francis M. Foley

FRANCIS M. FOLEY
FMF/sg
Enclosures

FILED
99 FEB 10 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 B. BROCK FEB 11 1999

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99 FEB 10 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KATHLEEN E, O'MALLEY, M.S., INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

ARTICLE I.

The name of the corporation is KATHLEEN E, O'MALLEY, M.S., INC.

ARTICLE II.

The duration of the corporation is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be 100 shares of common stock at no par value.

ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 540 N.E. 61st Street, Fort Lauderdale, FL 33334, and the name of the corporation's initial registered agent at such address is KATHLEEN E. O'MALLEY.

ARTICLE VI.

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as

initial directors are:

KATHLEEN E. O'MALLEY

540 N.E. 61st Street
Fort Lauderdale, FL 33334

ARTICLE VII.

The names and addresses of the incorporators are:

KATHLEEN E. O'MALLEY

540 N.E. 61st Street
Fort Lauderdale, FL 33334

IN WITNESS WHEREOF, I have executed these Articles of Incorporation
on the 8th day of February, 1999.

Kathleen E. O'Malley
KATHLEEN E. O'MALLEY, Incorporator

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Kathleen E. O'Malley
KATHLEEN E. O'MALLEY

STATE OF FLORIDA)

ss.

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared
KATHLEEN E. O'MALLEY, who, upon being by me first duly sworn, depose and
say that she executed the above and foregoing Articles of Incorporation
this day for the purposes expressed therein. She is personally known to
me or produced her Florida Driver's License as identification.

SWORN TO AND SUBSCRIBED before me this 8th day of February, 1999.

Sandra K. Grau
Notary Public, State of Florida
Print Name: _____
Commission No. _____
My Commission expires: _____

