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ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
EDWARD HEILBRONNER**
BERNARD C. PESTCOE
RICHARD B. SABRA
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*
BARRY S. SCHINDER

POST OFFICE DRAWER 222088
1946 TYLER STREET
HOLLYWOOD, FLORIDA 33022-2088
TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE

** BOARD CERTIFIED IN TAXATION

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May 18, 1999

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

Re: TherapyWorld.com, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation of TherapyWorld.com, Inc., and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If you have any questions, please do not hesitate to call me.

Sincerely,

Barry S. Schinder

BSS:sy Enclosures

cc: Mr. Stanley N. Hyman (w/encl.)

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ARTICLES OF INCORPORATION

OF

FILED
99 MAY 20 AM 9: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TherapyWorld.com, Inc.

	ARTICLE I.	_
	CORPORATE NAME	=
The name of this Corporation shall be:		
•	TherapyWorld.com, Inc.	. _
	ARTICLE II.	· <u> </u>
MAILING A	DDRESS AND PRINCIPAL OFFICE	
The Corporation's mailing address and principal office is:		
1990 N.E. 191 Drive North Miami Beach, I	Florida.33179	- - -

ARTICLE III.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock.

The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall

be:

Richard B. Sabra, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 1946 Tyler Street Hollywood, Florida 33020

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name
Address

STANLEY N. HYMAN
1990 N.E. 191 Drive
North Miami Beach, Florida 33179

MICHELE COHEN
1990 N.E. 191 Drive
North Miami Beach, Florida 33179

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

STANLEY N. HYMAN

1990 N.E. 191 Drive

North Miami Beach, Florida 33179

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

NCEY N. HYMAN

STATE OF FLORIDA		
)	SS:
COUNTY OF BROWARD	1	

The foregoing instrument was acknowledged before me this 14 day of May,

1999, by STANLEY N. HYMAN, who is personally known to me or has produced

FL Dayer Lee H550-794-46-041-0as identification.



Notary Public, State of Florida at Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

RICHARD'S SARRA