

P 99000050372

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013446 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
FLORIDA

99 JUN -3 AM 10:02

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CHILD'S BEHAVIOUR SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H99000013446

**ARTICLES OF INCORPORATION
OF
CHILD'S BEHAVIOR SOLUTIONS, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST:** The name of the Corporation is CHILD'S BEHAVIOR SOLUTIONS, INC. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 631 Heritage Drive, Weston, Florida 33326.
- THIRD:** The Corporation is authorized to issue 1,000,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 631 Heritage Drive, Weston, Florida 33326 and the name of the registered agent is: Susan P. Reiter.
- FIFTH:** The name and address of the incorporator of the Corporation is: Susan P. Reiter, 631 Heritage Drive, Weston, Florida 33326.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Susan P. Reiter
631 Heritage Drive
Weston, Florida 33326

THIS DOCUMENT PREPARED BY:
MANUEL R. VALCARCEL, IV, ESQUIRE
BROAD AND CASSEL
FL BAR NO. 0079911
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

FILED
99 JUN -3 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA


H99000013446

H99000013446

Robert L. Reiter
631 Heritage Drive
Weston, Florida 33326

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of June, 1999.


Susan P. Reiter, Incorporator

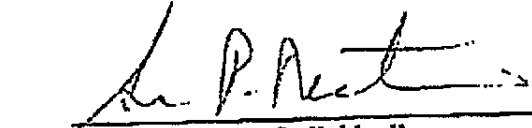
MAINCORPSEC0158125.1
05988/0001 5/28/99 2:19 PM

H99000013446

H99000013446

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Susan P. Reiter, Individually

FILED

99 JUN -3 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000013446