D9900058491

IRVING B. GUSSOW
1370 EAST ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FLORIDA 32701
407-260-2377

FILED

99 JUN 25 AM 9: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE STATE OF FLORIDA CORPORATE FILINGS TALLAHASSEE, FLORIDA 32399

Re::Re-Direct Counselling

Dear sir or madam:

I am enclosing herewith an original and two copies of our Articles of Incorporation with our money order to cover the appropriate fees.

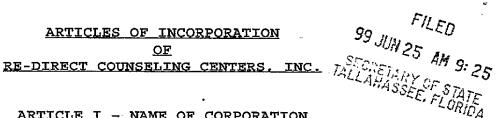
Please forward the Certificate of Incorporation to the above address. Shold there be any questions please feel free to contact me.

SINCERELY

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ARTICLES OF INCORPORATION



ARTICLE I - NAME OF CORPORATION

name of this corporation shall be: Re-Direct Counseling Centers, Inc.

ARTICLE II - DURATION OF EXISTENCE

The commencement of corporate existence shall be upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE IV - GENERAL PURPOSE

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of American and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have authority to issue One Thousand (1,000) shares, all of one class, with a par value of one dollar (\$1.00) per share. Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 1370 East Altamonte Drive, Altamonte Springs, Florida 32701, and the name of the initial registered agent at said office is Irving B. Gussow.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall—have two (2) directors initially. The number of directors may be3 increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of the corporation are:

Irving B. Gussow Robert A. Tango
1370 East Altamonte Drive 1370 East Altamonte Drive
Altamonte Springs, FL 32701 Altamonte Springs, FL 32701

ARTICLE VIII - INCORPORATOR

The name and address of the incorporators signing these Articles of Incorporation are:

Irving B. Gussow Robert A. Tango
1370 East Altamonte Drive 1370 East Altamonte Drive
Altamonte Springs, FL 32701 Altamonte Springs, FL 32701

IN WITNESS WHEREOF, I have subscribed by name as incorporators this 134 day of May, 1999.

Wilse -

Irwing B. Gussow

M & Shockeler.

Robert A. Tango

State of Florida County of Seminole

BEFORE ME, the undersigned authority, personally appeared Irving B. Gussow and Robert A. Tango, both whom are personally known to me and they acknowledged that they have executed the foregoing Articles of Incorporation for the purposes stated therein.

WITNESS my hand and seal this /344

in land

1999.

Notary Aublic

Ty Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That Re-Direct Counseling Centers, Inc., desiring to organize or qualify under the laws of the Statue of Florida, with its principal place of business at 1370 East Altamonte Drive, Altamonte Springs, Florida 32701, has named Irving B. Gussow as its agent to accept service of process within Florida.

DATED this 15 day of May, 1999.

Re-Direct Counseling Centers, Inc.

By: ________ Irving B. Gussow

Having been named to accept service of process for the above-stated corporation, at the place designed in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Irving B. Gussow