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Florida Department of State

Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

lourdes aleman-diaz l.m. h.c., p.a.

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ARTICLES OF INCORPORATION

OF

LOURDES ALEMAN-DIAZ L.M. H.C., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LOURDES ALEMAN-DIAZ L.M. H.C., P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 17309 SW 8 STREET
PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose of this corporation shall be: FOR MENTAL HEALTH THERAPY.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES OF COMMON STOCK HAVING AN INDIVIDUAL PAR VALUE OF \$1.00 .

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

OSVALDO CAMPOS JR., CPA
232 NW 85 CT.
MIAMI, FL 33126

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: LOURDES ALEMAN-DIAZ
17309 SW 8th STREET
PEMBROKE PINES, FL 33029

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be: LOURDES ALEMAN-DIAZ
PRES./VICE PRES./TREAS.
17309 SW 8th STREET
PEMBROKE PINES, FL 33029

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 25th day of OCTOBER, 1999.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

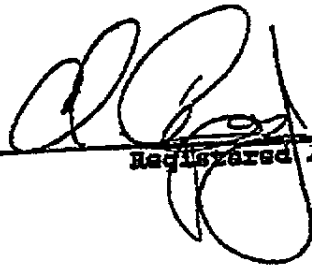
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent

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