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FLORIDA PROFIT CORPORATION OR P.A.

Eco Casa Industries, Inc.

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|-----------------------|---------|
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**ARTICLES OF INCORPORATION
FOR
ECO CASA INDUSTRIES, INC.**

The undersigned, for the purpose of forming a Florida professional corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the professional corporation shall be:

Eco Casa Industries, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this professional corporation shall be:

2100 South Ocean Drive, Suite #17CD
Fort Lauderdale, Florida 33116

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this professional corporation is authorized to have outstanding at one time is:

1,000 Shares Of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

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ARTICLE V. TERM OF EXISTENCE

This professional corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the professional corporation shall be managed by, the Board of Directors. This professional corporation shall have one (1) directors, initially. The name and address of the initial member of the Board of Directors is:

Michael G. Nathans
2100 South Ocean Drive, Suite #17CD
Fort Lauderdale, Florida 33116

ARTICLE VIII. OFFICERS

This professional corporation shall have one (1) officer, initially. The name, and address of the initial officer is:

Michael G. Nathans
2100 South Ocean Drive, Suite #17CD
Fort Lauderdale, Florida 33116

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ARTICLE IX. NATURE OF BUSINESS

This professional corporation may engage or transact in any and all lawful activities or businesses including the practice of medicine permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 20 day of July, 2000.



Steven G. Schwartz, Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the professional corporation, Eco Casa Industries, Inc., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road, Suite 400 East
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated professional corporation at the place designated in this certificate, 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.

Dated: July 12, 2000.


Steven G. Schwartz, Esquire

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