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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

MANTRA MEDICAL GROUP, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MANTRA MEDICAL GROUP, CORP

6801 NW 77 AVE, SUITE 103
MIAMI FL 33166

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The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General corporation act, hereby adopts(s) the following articles of incorporation.

ARTICLE I NAME

The name of this corporation shall be:

MANTRA MEDICAL GROUP, CORP

The principal place of business of this corporation shall be:

6801 NW 77 AVE, SUITE 103
MIAMI FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any on the time is: 5000 Shares at ONE Dollar with a total of FIVE THOUSAND Dollars.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporations existence or until their successor(s) is(are) elected, is(are):

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President:

MARIA M. RUIZ HERNANDEZ
6801 NW 77 AVE, SUITE 103
MIAMI FL 33166

Vice-president:

ROLNARD S. HOFFMAN
6801 NW 77 AVE, SUITE 103
MIAMI FL 33166

ARTICLE VI INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are)

President:

MARIA M. RUIZ HERNANDEZ
6801 NW 77 AVE, SUITE 103
MIAMI FL 33166

Vice-president:

ROLNARD S. HOFFMAN
6801 NW 77 AVE, SUITE 103
MIAMI FL 33166

In witness whereof, the undersigned incorporator(s) has(have)
executed these article of incorporation this 04 day
of October, 2003.

Signature(s) of incorporator(s)


MARIA M. RUIZ HERNANDEZ


ROLNARD S. HOFFMAN

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement, in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

MANTRA MEDICAL GROUP, CORP

2. The name and address of the registered agent and office is:

ROLNARD S. HOFFMAN

6801 NW 77 AVE, SUITE 103

O. BOX NOT ACCEPTABLE
MIAMI FL 33166
(CITY/STATE/ZIP)

SIGNATURE: 

TITLE

DATE : October 4, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: October 4, 2003

REGISTERED AGENT FILING FEE

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