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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## MANTRA MEDICAL GROUP, CORP.

Certificate of Status	ø
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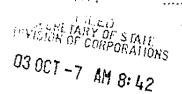
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### ARTICLES OF INCORPORATION

OF



· Fire .

### MANTRA MEDICAL GROUP. CORP.

## 6801 NW 77 AVE. SUITE 103 MIAMI FL 33166

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 AVR, SUITE 103 MIAMI PL 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):

### H03000291455 3

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

Vica-president: ROLNALD 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: ROLNALD S. HOFFMAN 6801 NW 77 AVE, SUITE 103 MIAMI FL 33166

Signature(s) of incorporator(s)

ACMUD 5 HOTHEN

### 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:

#### ROLNALD S. HOFFMAN

6801 NW 77 AVE. SUITE 103

O. BOX NOT ACCEPTABLE)

MIAMI FT. 33166

(CITY/STATESZE)

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, ND I FURTHER AGREE TO COMPLY WHIT 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.

V

DATE: October 4, 2003

SIGNATURE,

REGISTERED AGENT FILING FEE

PASIUN OF CORPORATION