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(Requestor's Name)

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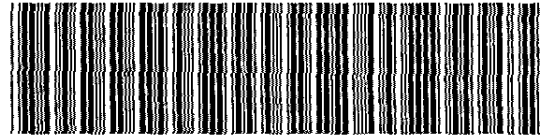
(Business Entity Name)

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BAIRD LAW GROUP

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CORY A. BAIRD, Esq.
cbaird@bairdfirm.com

NATALIE F. BAIRD, Esq.
nbaird@bairdfirm.com

February 8, 2007

Florida Secretary of State
Division of Corporations
Tallahassee, Florida 32314

Re: Incorporation of Elias P. Mentis, D.O., P.A.

Ladies and Gentlemen

Enclosed with this correspondence is the original Articles of Incorporation for the above referenced Florida professional services corporation, together with originally executed Designation of Registered Agent and a check in the amount of \$70.00 representing the filing fee (\$35) and registered agent designation fee (\$35). Please file these documents at your earliest convenience. Please return a date stamped copy of the articles of incorporation to:

Cory A. Baird, Esq.
505 E. Jackson Street, Suite 205
Tampa, FL 33602

If you have any questions with respect to this request, please feel free to contact me at 813-849-2679.

Thank you for your assistance.

Sincerely

Cory A. Baird



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2007

CORY A BAIRD, ESQ
505 E JACKSON STREET
SUITE 205
TAMPA, FL 33602

SUBJECT: ELIAS P. MENTIS, D.O., P.A.
Ref. Number: W07000008532

We have received your document for ELIAS P. MENTIS, D.O., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

In the heading of your articles please remove the wording "and Limited Liability Company act. A LLC and a PA are filed under two different statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
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Letter Number: 207A00012176

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ELIAS P. MENTIS, D.O., P.A.**

The undersigned incorporator, for purposes of forming a professional services corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this professional service corporation is: ELIAS P. MENTIS, D.O., P.A. (the "Corporation").

ARTICLE II

ADDRESS

The street address of the initial principal office and mailing address of the Corporation is: 2323 9th Avenue North, Saint Petersburg, FL 33713.

ARTICLE III

AUTHORIZED SHARE CAPITAL

The Corporation is authorized to issue One Hundred (100) shares of common stock of ten cents (\$.10) par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the Corporation in the State of Florida is: 2323 9th Avenue North, Saint Petersburg, FL 33713, and the Registered Agent of the Corporation at that address is: ELIAS P. MENTIS, D.O.

ARTICLE V

INCORPORATOR

The name and address of the incorporator of the Corporation is: ELIAS P. MENTIS, D.O., 2323 9th Avenue North, Saint Petersburg, FL 33713.

ARTICLE VI

BUSINESS AND PURPOSES

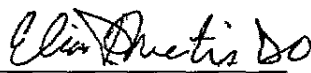
This Corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the Corporation may invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. In addition, the Corporation shall have the power to do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do any other act which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE VII

EXISTENCE

The Corporation's existence shall commence on the date of filing of these Articles of Incorporation, and it shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 8th day of February, 2007.


ELIAS P. MENTIS, D.O.
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above named corporation (the "Corporation") at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent, and hereby agree to act in such capacity. I further consent to comply with the provisions of all statutes relating to the proper and complete performance of my duties, as Registered Agent designated herein, and I acknowledge that I am familiar with, and accept, the obligations of the position of Registered Agent of the Corporation.


ELIAS P. MENTIS, D.O.