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PREMIER FILING SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 989340 82860A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 70.00

ORDER DATE : June 17, 1996

ORDER TIME : 1:56 PM

ORDER NO. : 989340

CUSTOMER NO: 82860A

CUSTOMER: Rosario Isabel Ferrero, Esq
LESLIE ALAN ROZENCWAIG, P.A.

800001864688

960 Suntrust International Cnt
1 Southeast 3rd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: MICHAEL FELDENKRAIS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

STATE OF FLORIDA
DIVISION OF CORPORATIONS
25 JUL 18 09:11:35

RECEIVED
25 JUL 18 AM 1:20
DIVISION OF CORPORATIONS
JL/18/96

95 JUL 19 11:35

ARTICLES OF INCORPORATION
OF
MICHAEL FELDENKRAIS, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
MICHAEL FELDENKRAIS, P.A.

The address of the principal office of this corporation shall be 12000 Biscayne Boulevard, Suite 220, North Miami, Florida 33181, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Attorney At Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 960 Suntrust International Center, 1 Southeast 3rd Avenue, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Leslie Alan Rozencwaig.

ARTICLE V. TERM OF EXISTENCE

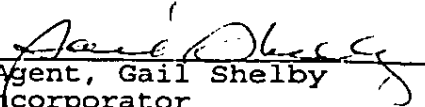
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 17, 1996.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MICHAEL FELDENKRATS, P.A.

_____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


LESLIE ALAN ROZENCWAIG

MICHAEL FELDENKRAIS, P.A.

Attorney at Law
12000 Biscayne Blvd. - Suite 220
North Miami, Florida 33181
Tel. (305) 892-9565 - Fax (305) 892-9562

P96000051738
June 24, 1996

Florida Department of State
Division of Corporations
P.O. Box 2367
Tallahassee, Florida 32314

RE: Change of Registered Agent
Michael Feldenkrais, P.A.

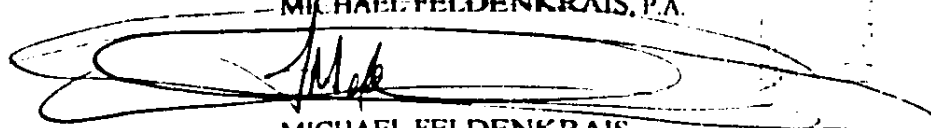
3000018E:1996
-07/02/96--01127--0014
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the application for change of registered agent and a thirty five (\$35.00) dollar filing fee. Please process this request and acknowledge receipt of this application by signing the attached copy of this letter and mailing it back in the enclosed self address envelope. Thank you for your assistance in this matter.

Sincerely,

MICHAEL FELDENKRAIS, P.A.



MICHAEL FELDENKRAIS

MF
Enclosures

OM
P96000051738
RAEM
7-1-96

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MICHAEL FELDENKRAIS, P.A.

2. The name and address of its present registered agent is:

LEONIL ALAN ROYENOWALIG, P.A.
ONE S.E. THIRD AVE # 960
MIAMI, FLORIDA 33131

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

MICHAEL FELDENKRAIS, ESQ.

12000 BISCAYNE BLVD., STE 220

MIAMI, FLORIDA 33181

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

MICHAEL FELDENKRAIS, PRES.
(Typed or printed name and title)

Signature



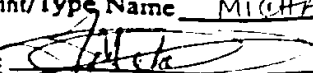
(President or Vice President)

Date 6-22-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MICHAEL FELDENKRAIS, ESQ.

Signature



(Agent)

Date 6-22-96