

P96000077387

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001948871
-09/17/96--01039--007
*****70.00 *****70.00

SUBJECT: Martin J. Weinberg, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 12.00.

FROM:

Daniel J. Weinberg
Name CERTIFIED PUBLIC ACCOUNTANT
23123 State Road 7, Suite 301
Address Boca Raton, Florida 33428
City, State, & Zip
(305) 483-0619
Telephone Number

SEP 16 1996
11:40 AM
FLORIDA

SEP 18 1996 B5P3

Note: Additional copy of articles is needed only when certified copy is requested.



Daniel J. Weinberg

Certified Public Accountant

MEMBER:

American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

August 29, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

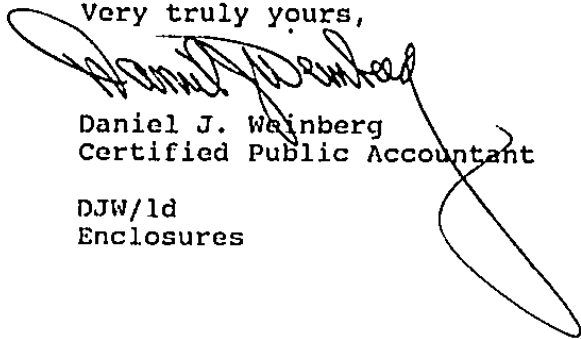
Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

Linda Kugel
Mantra Associates, Inc.

C/O DANIEL J. WEINBERG, CPA
23123 STATE ROAD 7, SUITE 301
BOCA RATON, FL. 33428

Very truly yours,


Daniel J. Weinberg
Certified Public Accountant

DJW/ld
Enclosures

ARTICLES OF INCORPORATION

OF
MANTRA ASSOCIATES, INC.

95 SEP 16 AM 8:41

MANTRA ASSOCIATES, INC.
BOCA RATON, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MANTRA ASSOCIATES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

23123 State Road 7
Suite 301
Boca Raton, FL 33428

ARTICLE III - CAPITAL STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Linda Kugel
23123 State Road 7 Suite 301
Boca Raton, FL 33428

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation:

Linda Kugel
Mantra Associates, Inc.
23123 State Road 7 Suite 301
Boca Raton, FL 33428

The undersigned has(have) executed these Articles of Incorporation this 12th day of SEPTEMBER, 1996.

Linda Kugel
Linda Kugel

ARTICLE VI - PURPOSES

Business Purpose: To provide medical information to the public.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Associates, Inc.

The registered agent and office is:

Linda Kugel
23123 State Road 7 Suite 301
Boca Raton, FL 33428

X Linda Kugel
Linda Kugel

X 9/10/96
Date

FILED
95 SEP 16 AM 8:41
TALLAHASSEE, FLORIDA

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

X Linda Kugel
Linda Kugel

X 9/10/96
Date