

P98000051678

LAW OFFICES
GERALD SILVERMAN
SUITE 300 - COURTHOUSE PLAZA
28 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

GERALD SILVERMAN
ROY S. ELKIN

TELEPHONE (305) 379-5681
FAX (305) 358-1126

June 4, 1998

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

Re: Miami Institute for Group
Process and Psychodrama, Inc.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation.
Enclosed also is our check in the amount of \$122.50.

Very truly yours,



GERALD SILVERMAN

GS:lag

Enc.

APPROVED
AND
FILED
98 JUN - 8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 10 1998

APPROVED
AND
FILED

98 JUN -8 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIAMI INSTITUTE FOR GROUP PROCESS AND PSYCHODRAMA, INC.

ARTICLE ONE

The name of the corporation is:

MIAMI INSTITUTE FOR GROUP PROCESS AND PSYCHODRAMA, INC.

ARTICLE TWO

The mailing address of the corporation shall be 7800 S.
W. 57th Avenue, Suite 221, Miami, FL 33143.

ARTICLE THREE

The corporation may engage in any activity or transact
any business permitted under the laws of the United States and the
State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have
outstanding at any one time 100 shares of one class of common stock
of Ten (\$10.00) Dollar par value per share. The consideration to
be paid for each share of stock shall be fixed by the Board of
Directors.

ARTICLE FIVE

This corporation is to have perpetual existence
commencing on the date of execution and acknowledgement of these
articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 7800 S. W. 57th Avenue, Suite 221, Miami, FL 33143, and the name of the initial registered agent of this corporation at that address is HERB DANDES.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

HERB DANDES
7800 S. W. 57th Avenue
Suite 221
Miami, FL 33143

ARTICLE EIGHT

The name and address of the incorporator executing these Articles of Incorporation is:

HERB DANDES
7800 S. W. 57th Avenue
Suite 221
Miami, FL 33143

ARTICLE NINE

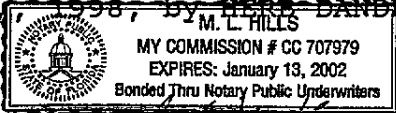
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 1998.


HERB DANDES

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22nd day
of May, 1998, by HERB DANDES.



NOTARY PUBLIC, STATE OF FLORIDA

PERSONALLY KNOWN _____ OR PRODUCED IDENTIFICATION _____
TYPE OF IDENTIFICATION PRODUCED: FL ID D.532-333-35-122-0

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and
responsibilities as registered agent for said Corporation.


HERB DANDES

APPROVED
AND
FILED

98 JUN - 8 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA