

MICHAEL FELDENKRAIS, ESQ.
5201 Blue Lagoon Drive
Suite 100
Miami, Florida 33126

March 9, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: FELDENKRAIS & ASSOCIATES, P.A.

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-03/10/99--01083--005
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the following documents in connection with the filing of the above referenced Company:

1. Original and copy of Articles of Incorporation for FELDENKRAIS & ASSOCIATES, P.A.
2. Certificate of Designation of registered Agent and Registered Office.
3. Check no. 1046 in the amount of Seventy Five dollars (\$78.75) representing filing fee.

Please file these accordingly, and return a stamped copy of these documents to our office in the stamped envelope provided. Thank you for your prompt attention to this matter.

Cordially,

MICHAEL FELDENKRAIS, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 10 PM 2:33

FILED

MAR 15 1999

ARTICLES OF INCORPORATION
OF
FELDENKRAIS & ASSOCIATES, P.A.

FILED
99 MAR 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

FELDENKRAIS & ASSOCIATES, P.A.

The address of the principal office of this corporation shall be 5201 Blue Lagoon drive, Suite 100, Miami Florida 33126, 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 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126, and the name of the initial registered agent of the corporation is that address is Michael Feldenkrais.

ARTICLE V. TERM OF EXISTENCE

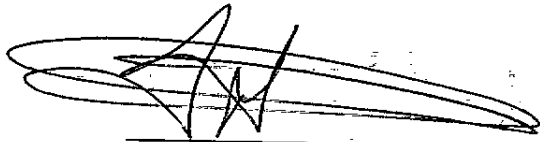
This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Michael Feldenkrais
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

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


A handwritten signature in black ink, appearing to be 'Michael Feldenkrais', written over a horizontal line.

Its Agent, Michael Feldenkrais
Incorporation

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL FELDENKRAIS, an individual residing in the 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:

_____ FELDENKRAIS & ASSOCIATES, P.A. _____ IS
familiar with and accepts the obligations of the position of Registered Agent under
Section 607.0505, Florida Statutes.


By: _____
MICHAEL FELDENKRAIS

FILED
99 MAR 10 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA