

LAW OFFICE OF  
WILLIAM A. INGRAHAM, JR., P.A.  
SUITE 400  
3050 BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33137

WILLIAM A. INGRAHAM, JR.

TELEPHONE-305-576-5840  
FAX NUMBER-305-576-6174

799000108746

December 6, 1999

Secretary of STATE  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FLA 32314

RE: NEUROPATHS INC.

Gentlemen:

Enclosed please find our check number #1793 in the amount of \$78.75 for filing the enclosed Articles of Incorporation of NEUROPATHS INC.

Also please furnish us with a certified copy.

Very truly yours,

*Christine Hannon*  
for

WILLIAM A. INGRAHAM, JR.,  
WAI: CH

000003072840-6  
-12/16/99-01056-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Christine Hannon GAVE

AUTHORIZATION BY PHONE TO  
CORRECT RA Certification  
DATE 12/16  
DOC. EXAM. 1CR

FILED  
99 DEC 16 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-28194

ARTICLES OF INCORPORATION  
OF  
NEUROPATHS INC.

FILED  
99 DEC 16 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is NEUROPATHS INC.  
It's street address is Suite 908, 3050 Biscayne Blvd., Miami Florida 33137.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business including activities relating to mental health.

ARTICLE III

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "common shares."

ARTICLE IV

The street address of the initial registered office of this corporation is Suite 908, 3050 Biscayne Blvd., Miami Fl 33137, and the initial registered agent of the corporation is William A Ingraham Jr., at Suite 400, 3050 Biscayne Blvd., Miami, Fl 33137.

ARTICLE V

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the original directors of this corporation are:

Brian Mogasky Ph.D. 3050 Biscayne Blvd., Suite 908, Miami Fl 33137  
Carlene Huysman Ph.D. 3050 Biscayne Blvd., Suite 908, Miami Fl 33137

ARTICLE VI

The name and address of the person signing these Articles is :

Brian Mogasky Ph.D. 3050 Biscayne Blvd., Suite 908, Miami Fl 33137

ARTICLE VII

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

ARTICLE VIII

Members of the Board of Director may participate in special meetings of the board of Directors by means of conference telephone as provided by laws, but regular meetings of the Board of Directors must be attended in fact in person by each other.

ARTICLE IX

The directors of this corporation may take action written consent as provided by law.

ARTICLE X

This corporation shall indemnify any officer or director or any former officer of director to full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and any right conferred on the shareholders is subject to this reservation.

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation the \_\_\_\_ day of November, 1999.

A/H Brian Mogasky

State of Florida  
County of Miami-Dade

Before me a notary public authorized to take acknowledgments personally appeared Brian Mogasky who is personally known to me to be the person who executed these articles.

i in Witness Whereof I have my hand and seal this day 6 <sup>December</sup> of November, 1999.

Delia Rodriguez  
Notary Public

OFFICIAL NOTARY SEAL  
DELIA RODRIGUEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC871636  
MY COMMISSION EXP. OCT. 10, 2003

DESIGNATION OF RESIDENT AGENT

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED  
99 DEC 16 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent Upon Whom Process May BE SERVED and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Chapter 48.091

Florida Statutes : NEUROPATHS INC.

A corporation organized (Organizing) under the laws of the State of Florida With its principal office at 3050 Biscayne Boulevard Suite 908 Miami, Florida 33137 in the city of Miami-Dade, State of Florida has named William A. Ingraham Jr., located at 3050 Biscayne Blvd., Suite 400. City of Miami, County of Miami-Dade, State of Florida as its agent to accept of process within this state.

OFFICERS:

NAME

SPECIFIC ADDRESS

BRIAN MOGASKY PH.D.

3050 BISCAYNE BLVD. SUITE 400  
MIAMI, FL 33137

ARLENE HUYSMAN PH.D.

3050 BISCAYNE BLVD. SUITE 400  
MIAMI, FL 33137

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DIRECTORS

SPECIFIC ADDRESS

BRIAN MOGASKY PH.D.

3050 BISCAYNE BLVD. SUITE 400  
MIAMI, FL 33137

ARLENE HUYSMAN PH.D.

3050 BISCAYNE BLVD. SUITE 400  
MIAMI, FL 33137

BY: Arlene Huysman, Ph.D.

ACCEPTANCE :

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of my process at the above Florida designated address in some conspicuous place in office as required by Law.

William A. Ingraham Jr.  
(Resident Agent)