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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

DR. MATTHEW C. SUPRAN, P.A.

Certificate of Status	1
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Page Count	06
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	907.30

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ARTICLES OF INCORPORATION OF

DR. MATTHEW C. SUPRAN, P.A.

The undersigned subscriber to these Articles of professional service corporation, a natural person competent to contract, and a person admitted to practice as a chiropractic physician under the laws of the State of Florida, hereby forms a professional service corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is DR. MATTHEW C. SUPRAN, P.A.

ARTICLE II. DURATION

This Corporation shall be perpetual, unless sooner dissolved according to law and its existence shall commence with the filing of these Articles.

ARTICLE III. NATURE OF BUSINESS

The nature of the business to be transacted by this professional service corporation is to render professional chiropractic services to the general public and to do all things in connection therewith that are customarily done by licensed chiropractic physicians under the laws of the State of Florida, and in accordance with "The Professional Service Corporation and Limited Liability Company Act" of the State of Florida, namely Chapter 621, Florida Statutes 1999; to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investments or from owning real or personal property necessary for the rendering of professional services.

NOTE: Prepared by: Kenneth M. Meyer, P.A., Attorney at Law 300 South Pine Island Road, Suite 261, Plantation, Florida 33021 Telephone: (954) 382-1545 Fla. Bar No. 322806

ARTICLE IV. CAPITAL STOCK

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(5,000) shares of common stock at One (\$1.00) Dollar par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2275 south Federal Highway, Suite 280, Delray Beach, Florida 33483 and the name of the initial registered agent of this Corporation at that address is Matthew C. Supran.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of directors serving on the initial Board of Directors. The number of directors of the Corporation may be changed from the number of directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders. The number of directors constituting the initial Board of Directors shall be three and the names and addresses of each person who are to serve as members thereof are as follows:

Matthew C. Supran 9235 SW 8th. Street #110 Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR

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

Matthew C. Supran 9235 SW 8th. Street #110 Boca Raton, Florida 33428

The principal office of the Corporation is:

2275 South Federal Highway Suite 280 Delray Beach, Florida 33483

The mailing address for the Corporation is:

H0000004855 South Federal Highway, Suite 280

H00000004855 PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his or her pro rata share thereof, at the price at which it is offered to others.

ARTICLE IX. REMOVAL OF DIRECTORS

Any or all directors may be removed in accordance with provisions of Section 607.0808 Florida Statutes.

ARTICLE X. EXECUTIVE COMMITTEES

The Board of Directors, by resolution adopted by a majority of the full Board of Directors, may be designate from among its members, an executive committee and one or more committees, each of which to the extent provided in such resolution, shall have and may exercise all of the authority of the Board of Directors, except such acts set forth in Section 607.0825, Florida Statutes.

ARTICLE XI. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors or a committee thereof, may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all of the members of the committee, as the case may be, is filed in the minutes of the proceedings of the Board of Directors or of the committee. Such consent shall have the same effect as a unanimous vote.

ARTICLE XII. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.1002, Florida Statutes.

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ARTICLE XIII. GENERAL POWERS

This Corporation shall have all rights and powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including, but not limited to all of those powers enumerated and set forth in Section 607.0302 as well as under Chapter 607, Florida Statutes, except as modified, limited or restricted by the by the provisions of "The Professional Service Corporation and Limited Liability Company Act", under Chapter 621, Florida Statutes are deemed to prevail in the event of inconsistency or difference by the provisions of Section 621.13 Florida Statutes (1999).

ARTICLE XIV. OFFICERS

The officers of this Corporation shall consist of a president, secretary and a treasurer, each of whom shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of this Corporation. Such other officers, including specifically, but without limitation, a vice president and assistant officers and agents, as may be deemed necessary, may be elected or appointed by the Board of Directors or chosen in such other manner as may be prescribed by the By-Laws. Any two or more offices may be held by the same person.

executed these Articles of Incorporation this 28th day of January, 2000.

MATTHEW C. SUPRAN

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted in compliance with said Act:

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First: DR. MATTHEW C. SUPRAN, P.A.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 2275 South Federal Highway, Suite 280 in the City of Delray Beach, County of Palm Beach, State of Florida 33483 has named Matthew C. Supran, Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Matthew C. Supran, Registered Agent

DIVISION OF CORPORATIONS

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