

N98000000947

TRANSMITTAL LETTER

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

SUBJECT: CENTER FOR MEDICAL ACUPUNCTURE, INC.
(Proposed corporate name must include suffix)
A FOR PROFIT CORPORATION

Enclosed is an original and 1 (one) copy of the Articles of Incorporation and a fee of:

\$ 70.00 \$ 78.75 \$ 122.50 \$ 131.25

From : Carmelo C. Ruiz, MD

Address : 8905 Ramblewood Dr., # 2314
: Coral Springs, Fl. 33071-4331

Day Tel # : 954 341 1337
Fax Tel # : 954 796 9938

600002431916--6
-02/16/98-01115-004
****122.50 ****122.50

NOTE: Please provide the original and one copy of the articles.

CARMELO C. RUIZ, MD.
8905 RAMBLEWOOD DR.
2314
CORAL SPRINGS, FL. 33071-4331

FILED
98 FEB 16 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UB
2-18-98

ARTICLES OF INCORPORATION

The undersigned, acting as an incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

CENTER FOR MEDICAL ACUPUNCTURE, Inc

ARTICLE II

Principal place of business and mailing address

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

1873 N. PINE ISLAND RD, PLANTATION, Florida 33322.

ARTICLE III

Purpose

The specific purpose(s) for which the corporation is organized are :

1. To establish a private physician practice for the assessment, diagnosis and the treatment of physical and/or psycho-somatic elements via the techniques and methods of alternative forms of treatment, nutrition and acupuncture.
2. To offer and to promote research, education, and training in Acupuncture.
3. To offer and promote wellness through acupuncture and through the use of exercise, herbs, vitamins, and nutritional supplements.
4. To publish and distribute to patients and the public literature pertinent to wellness, nutrition and acupuncture.
5. To serve as a consultant to area physicians and other professionals.
6. To serve as a referring source to area physicians and other professionals.
7. To conduct any other business relevant to, alternative forms of treatment, nutrition and acupuncture.

FILED
98 FEB 16 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

1. Initially, Officers and/or Director(s) shall be appointed by the founder and incorporator of record for the Center for Medical Acupuncture; to wit :Carmelo C. Ruiz, MD, 8905 Ramblewood Dr., # 2314, Coral Springs, Fl. 33071- 4331
2. Initially, Each officer shall serve at the discretion of the founder and incorporator.
3. The final determination of the manner of election of directors shall be in accord with the By-Laws of the corporation, which By-Laws may be revised once yearly and during a general meeting of the Board of Directors.

ARTICLE V
Limitation of Corporate Powers

ARTICLE VI
Initial registered agent and street address

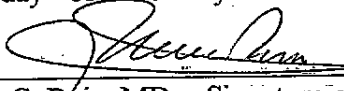
The name and the street address of the initial registered agent is:

Name : Carmelo C. Ruiz, MD
Address : 8905 Ramblewood Dr., # 2314
: Coral Springs, Fl. 33071- 4331

ARTICLE VII
Incorporators

The undersigned Incorporator has executed these articles of Incorporation

this 1st day of February 1998



Carmelo C. Ruiz, MD - Signature of incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

CENTER FOR MEDICAL ACUPUNCTURE, Inc

- 2 The name and address of the registered agent and office is:

Name : Carmelo C. Ruiz, MD
Address : 8905 Ramblewood Dr., # 2314
Coral Springs, Fl. 33071- 4331
Day Tel # : 954 341 1337
Fax Tel # : 954 796 9938

FILED
98 FEB 16 AM 7:48
SECRETARY OF STATE
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 position as registered agent.

Signature :


Carmelo C. Ruiz, MD

Date :

02/01/98

Registered Agent filing fee *35.00