

P0000058678

TRANSMITTAL LETTER

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

FILED
00 JUN 12 PM 1:23
SECTION 1
TALLAHASSEE, FL 32314

SUBJECT: CHIROPRACTIC WELLNESS CENTER, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 87.50.

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-06/12/00--01135--002
*****87.50 *****87.50

FROM:

DR. YVETTE ROSA
Name
960 41ST STREET SUITE 120
Address
MIAMI BEACH, FL 33140
City, State, & Zip
(305) 695-0708
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

S. Thompson JUN 16 2000

ARTICLES OF INCORPORATION
OF
CHIROPRACTIC WELLNESS CENTER, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE -1 NAME

The name of the Corporation is CHIROPRACTIC WELLNESS CENTER, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - PRINCIPLE OFFICE

The address of the Corporation is 960 41st Street , Suite 120, Miami Beach, Florida 33140 and the mailing address the same.

ARTICLE 4 – INCORPORATORS

The name and street address of the incorporators of this Corporation is:

Dr. Yvette Rosa
526 W 50th Street
Miami Beach, FL 33140

ARTICLE 5 – PRESIDENT

The initial President of the Corporation shall be Dr. Yvette Rosa whose address shall be same as the principal address of the Corporation.

ARTICLE 6 – CORPORATE CAPITILIZATION

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock , each share having a par value of **ONE DOLLAR(\$1.00)**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6.2 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 – TERM OF EXISTENCE

This Corporation shall have perpetual existence.

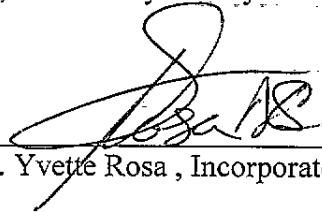
ARTICLE 8 – REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation is located at 526 W 50th Street, Miami Beach, Florida 33140. The name and address of the registered agent of this Corporation is Dr. Yvette Rosa, 526 W 50th Street, Miami Beach, Florida 33140.

ARTICLE- 9 EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th Day of May 2000.



Dr. Yvette Rosa , Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT /REGISTERED OFFICE**

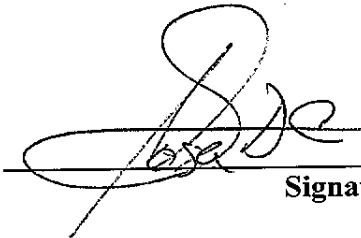
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORAGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is **CHIROPRACTIC WELLNESS CENTER, INC**
2. The name and address of the regisitered agent and office is:

Dr. Yvette Rosa
526 W 50th Street
Miami Beach, Florida 33140.

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CLERK OF THE CIRCUIT COURT
ALLAHACSEE FLORIDA

Having been named as registered agent and to accept service of the process for the above stated corporation at the 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

5-9-00

Date