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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : COHEN, CHASE, & HOFFMAN, P.A.  
Account Number : 102450002676  
Phone : (305) 670-0201  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**FLORIDA INJURY CONSULTANTS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
FLORIDA INJURY CONSULTANTS, INC.

ARTICLE I - NAME

The name of this corporation is FLORIDA INJURY CONSULTANTS, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100,000	\$0.01	Common

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ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Robert M. Rubenstein
Secretary	Jason T. Marucci
Treasurer	Jason T. Marucci

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Alan R. Chase

STREET ADDRESS OF  
REGISTERED OFFICE9400 S. Dadeland Blvd, Suite 600  
Miami, Florida 33156ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

DIRECTOR

Robert M. Rubenstein

ADDRESS9350 S. Dixie Highway, Suite 1550  
Miami, Florida 33156

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**Jason T. Marucci**

1881 Washington Avenue, #11H  
Miami Beach, Florida 33139

## ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

Alan R. Chase

9400 S. Dadeland Blvd, Suite 600  
Miami, Florida 33156

## ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of October, 2000.

**Incorporator:**

John R. Allen

ALAN R. CHASE

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:

*John P. Jones*

ALAN R. CHASE

## PHYSIOLOGICAL NUTRITION

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