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May 2, 2001

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Stieglitz Chiropractic, Inc. Re:

-05/07/01 --01117--024 ******78.75 ******78.75

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 payable to the Secretary of State representing the filing fee and the cost for a certified copy of the Articles of Incorporation.

Once the Articles have been filed, please return them to the undersigned using the enclosed return envelope.

Very truly yours,

Encls.

EFFECTIVE DATE

ARTICLES OF INCORPORATION

2001 MAY -7 PM 1: 34

MANAGEMENT OF STATE OF

STIEGLITZ CHIROPRACTIC, INC.

OF

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be STIEGLITZ CHIROPRACTIC, INC.

ARTICLE II - CORPORATE ADDRESS

The principal office of the corporation and mailing address is 46 North Homestead Boulevard, Homestead, Florida 33030.

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 1st of May, 2001; provided that if such day be authorized under law, then on the earliest day allowable pursuant to Florida law for commencement of corporate existence.

The existence of this corporation shall be perpetual.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

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

NUMBER OF SHARES

PAR VALUE

<u>AUTHORIZED</u>

PER SHARE

CLASS OF STOCK

1,000

\$1.00

Common

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each cash or any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

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

STREET ADDRESS OF REGISTERED AGENT

Nick W. Stieglitz, Jr., Esq.

169 East Flagler Street, Suite 1512 Miami, Florida 33131

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director 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 director of this Corporation shall be the incorporator named below.

JAMES G. STIEGLITZ

ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

James G. Stieglitz

46 North Homestead Boulevard Homestead, Florida 33030

ARTICLE X - INDEMNIFICATION

The 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 15th day of May, 2001.

JAMES G. STIEGLITZ

Incorporator

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, this _____ day of May, 2001, personally appeared JAMES G. STIEGLITZ to me (x) personally known, or () who presented as I.D.:

______ who did take an oath, and known to me to be the same person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my

seal of office the day and year above written.

SEAL:

JANNETTE ORIHUELA
MY COMMISSION # CC 803958
EXPIRES: January 21, 2003
Bonded Thru Notary Public Underwriters

IOTARY PUBLIC STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

STIEGLITZ CHIROPRACTIC, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that STIEGLITZ CHIROPRACTIC, INC.

desiring to organize under the law of the State of Florida, with its principal office as 46 North Homestead Boulevard, Homestead, Florida 33030, as indicated in the Articles of Incorporation appoints the undersigned as its agent to accept service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said corporation and to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

NICK W. STIEGLITZ, JR., ESQ.

169 East Flagler Street

Suite 1512

Miami, Florida 33131