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HAROLD E. WOLFE, JR.*

*ADMITTED TO BARS OF:

FLORIDA
GEORGIA
ALABAMA

November 21, 2001

* FLORIDA BAR BOARD
CERTIFIED TAX ATTORNEY
* FLORIDA BAR BOARD
CERTIFIED ESTATE
PLANNING AND PROBATE
ATTORNEY

SECRETARY OF STATE
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

01 NOV 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: **Recording of the Articles of Incorporation
of Advanced Trauma & Rehab, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Advanced Trauma & Rehab, Inc. for filing in the public records. Also enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) representing the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Designation	<u>35.00</u>

Total: \$122.50

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****122.50 *****78.75

Please file the Articles at your earliest convenience and return certified copies to this office in the enclosed self-addressed, stamped envelope.

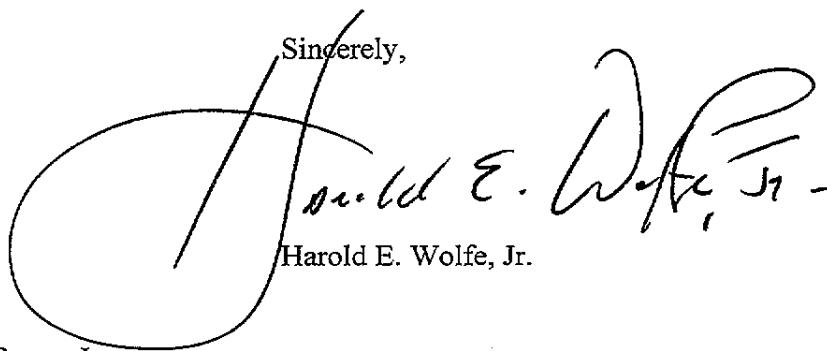
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HAROLD E. WOLFE, JR., P.A.

Secretary of State
November 21, 2001
Page 2

Should you have any questions, please feel free to call.

Sincerely,

A large, stylized handwritten signature in black ink, which appears to read "Harold E. Wolfe, Jr.". The signature is written over the printed name and extends to the left, with a large loop.

Harold E. Wolfe, Jr.

HEW:dma
Enclosures

cc: Dr. Calixto Alfonso, Jr.
Lesley N. Makoff, C.P.A.

ARTICLES OF INCORPORATION

OF

ADVANCED TRAUMA & REHAB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the provisions of the Florida General Corporation Act and other laws of the State of Florida and adopts the following Articles of Incorporation:

ARTICLE 1 – NAME OF CORPORATION

The corporation's name shall be **ADVANCED TRAUMA & REHAB, INC.**

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted and purposes for which the corporation is organized shall be:

- A. To engage in the practice of chiropractic medicine, to treat trauma and rehabilitation patients, to maintain trauma and rehabilitation clinics and offices; to engage in all facets of the practice of chiropractic medicine; and to do all things that are necessary and/or incident to the foregoing.
- B. To do anything necessary and proper for the accomplishment or furtherance of any of the corporation's purposes or objects enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation, and, in general, either alone or in association with other corporations, firms or individuals, to carry on any

lawful pursuit necessary or incidental to the accomplishment or furtherance of such corporation's purposes or objects.

- C. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000).

ARTICLE V - TERM OF EXISTENCE

The corporate existence commence as of the date and time these Articles of Incorporation shall have been duly filed with the Secretary of State in accordance with the Florida Corporation Act.

The corporation shall thereafter exist perpetually unless dissolved according to law.

ARTICLE VI - ADDRESS OF CORPORATION AND REGISTERED AGENT

The initial street and mailing address of the corporation's principal office shall be 7821 Coral Way, Suite 111, Miami, Florida, 33155. The street and mailing address of the corporation's initial registered office in the State of Florida will be 7821 Coral Way, Suite 111, Miami, Florida, 33155.

ARTICLE VII - REGISTERED AGENT

The name of the corporation's initial registered agent is DR. CALIXTO ALFONSO, JR.

ARTICLE VIII - BOARD OF DIRECTORS

A. The corporation's initial Board of Director shall consist of one (1) member.

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

C. The name and mailing address of the initial member of the Board of Directors who shall serve until the first annual meeting of stockholders and their successors shall have been elected and qualified is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
DR. CALIXTO ALFONSO, JR.	7821 Coral Way Suite 111 Miami, Florida 33155

D. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any stockholders' annual or special meeting for any cause deemed sufficient by such stockholders.

ARTICLE IX - INCORPORATOR TO ARTICLES

The following are the name and mailing address of the incorporator to these Articles of Incorporation:

<u>NAME</u>	<u>MAILING ADDRESS</u>
DR. CALIXTO ALFONSO, JR.	7821 Coral Way Suite 111 Miami, Florida 33155.

ARTICLE X - BY LAWS

The corporation's stockholders shall have the sole power to adopt, amend or repeal By-Laws for the corporation's management, and the duties of the corporate officers shall be as prescribed by such By-Laws.

ARTICLE XI - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all of the following powers:

A. To enter into, or become a partner in any arrangement for sharing profits, union of interest, partnership, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by (i) any such stockholder who should desire to sell, transfer or otherwise dispose of his or her shares, or (ii) any stockholder who dies; provided, however, the corporation's capital shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) a Section 401(k) plan, (7) a medical reimbursement or other medical insurance plan, (8) a disability plan, or (9) any other retirement or incentive compensation plan.

D. Whenever the corporation is engaged in the business of exploiting natural resources or other wasting assets, dividends may be declared and paid in cash out of depletion or similar reserves at the discretion of the Board of Directors, all in conformity with the provisions of the Florida General Corporation Act.

E. This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another

capacity while holding such office, and shall continue as to a person who has ceased to be a Director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XII

RATIFICATION OF PROMOTER'S ACTIONS AND ADOPTION OF CONTRACTS

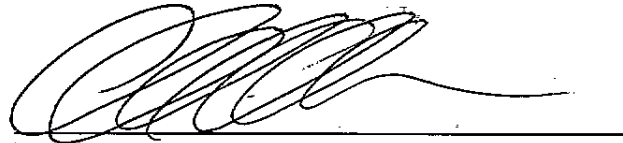
This corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. This corporation further ratifies all acts of the hereinbefore mentioned incorporators performed prior to the effective date of these Articles of Incorporation and done on the corporation's behalf. The corporation further authorizes its Directors to assume all expenses made on the corporation's behalf prior to its existence for any and all expenses incurred in the corporation's organization and formation.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by holders of sixty percent (60%) of the shares of stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th

day of November, 2001.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a solid horizontal line.

DR. CALIXTO ALFONSO, JR.
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE) SS

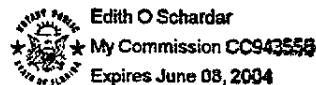
BEFORE ME personally appeared, DR. CALIXTO ALFONSO, JR., the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced Driver's License, Professional License as identification and is known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of November, 2001.



Notary Public
State of Florida
My Commission No. is:

My Commission Expires:




**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That ADVANCED TRAUMA & REHAB, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named DR. CALIXTO ALFONSO, JR. located at 7821 Coral Way, Suite 111, Miami, Florida, 33155, as its agent to accept service of process.

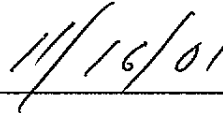
Signature: _____



DR. CALIXTO ALFONSO, JR.

Title: **President**

Date: _____



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ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept his appointment as registered agent on whom process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



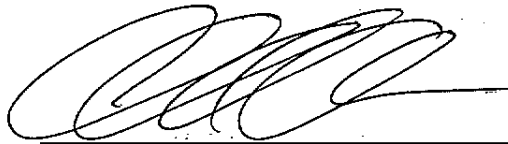
DR. CALIXTO ALFONSO, JR.

11/16/01
Date

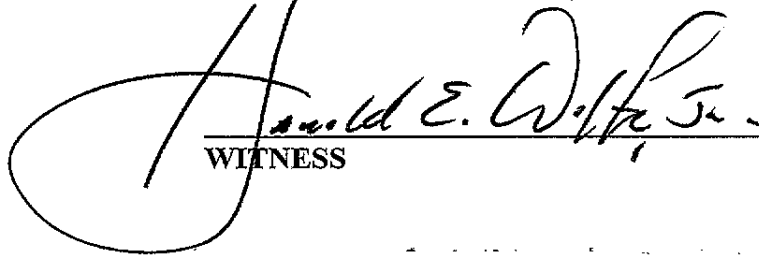
CONSENT TO USE OF CORPORATE NAME

I, **DR. CALIXTO ALFONSO, JR.**, sole stockholder and sole director of _____

Advanced Trauma & Rehabilitation Center, Inc., hereby consent to the use of the name
Advanced Trauma & Rehab, Inc. by Dr. Calixto Alfonso, Jr. and authorize the Florida Department
of State to file Articles under the name of *Advanced Trauma & Rehab, Inc.*



DR. CALIXTO ALFONSO, JR.



WITNESS



WITNESS

STATE OF FLORIDA)
) SS
COUNTY OF ~~MONROE~~)
 DADE

BEFORE ME personally appeared DR. CALIXTO ALFONSO, JR., the signor who personally appeared before me at the time of this notarization, and is personally known to me or has produced Drivers License, ^{Professional} Lis. as identification and is known to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of NOVEMBER, 2001.



Notary Public
State of Florida at Large
My Commission No. is: _____

My Commission Expires:

