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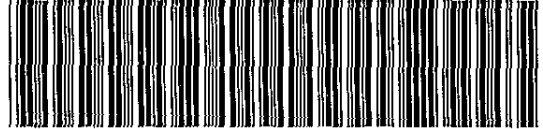
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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3-13-03

# LANIER, INC.

BUSINESS ACCOUNTING

SUITE 2904

5637 PACIFIC BLVD.

BOCA RATON, FL 33433

Tel: (561) 392-6861

Fax: (561) 347-9165

February 27, 2003

Secretary of State  
Division of Corporations, New Filing Section  
409 East Gaines Street  
Tallahassee, FL 32399  
ATTN: NEYSA

Re: HOLISTIC LIFECARE MEDICAL CENTER, INC.

Dear Neysa:

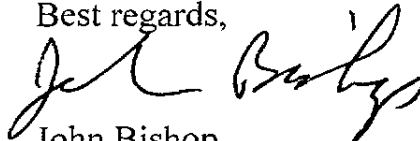
Enclosed please find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$78.75 for Filing Fees, Certified Copy of the Articles of Incorporation, and Fee for Registered Agent Designation and Registered Agent Certificate for the corporation.

Please return the Certified Copy of the Articles of Incorporation to the following address:

John Bishop  
Lanier, Inc.  
5637 Pacific Blvd., Suite 2904  
Boca Raton, FL 33433

Thanks for your help.

Best regards,



John Bishop

JB/vm  
Enclosures

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**ARTICLES OF INCORPORATION**  
  
**OF**  
  
**HOLISTIC LIFECARE MEDICAL CENTER, INC.**

The Undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, for the purposes of forming a corporation under the Florida Corporation Law, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is HOLISTIC LIFECARE MEDICAL CENTER, INC.

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in the business of rendering healthcare services through medical, chiropractic or other qualified healthcare personnel to patients requiring such care, and any other services which are permitted under the laws of the United States and/or the laws of the State of Florida, and any related business or activities. In addition, the Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be as follows:

- A. FIVE MILLION (5,000,000) Class A common voting shares having a par value of ONE CENT (\$0.01) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED AGENT  
AND PRINCIPAL OFFICE

The principal office of the Corporation will be located at:

230 SE 23rd Avenue  
BOYNTON BEACH, FL 33435

The Board of Directors may, from time to time, move the principal office to any other address. The street address of the Initial Registered Agent Office and the name of the Initial Registered Agent at that office is:

JOHN BISHOP  
SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

The Board of Directors may, from time to time, change the Registered Agent to any other individual or address, within the State of Florida.

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JOHN BISHOP  
SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

ARTICLE VII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of the Articles of Incorporation, or any amendment(s) hereto.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation on this 27TH day of February, 2003.

  
JOHN BISHOP

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

HOLISTIC LIFECARE MEDICAL CENTER, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its Initial Registered Agent Office as indicated in the Articles of Incorporation at:

SUITE 2904  
5637 PACIFIC BLVD.  
BOCA RATON, FL 33433

has named JOHN BISHOP, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above-named corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dated: February 27, 2003

  
JOHN BISHOP

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