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Carrol F. Dillon, P.A.

6200 South Tamiami Trail Sarasota, Florida 34231 (941) 922-3505 Fax (941) 925-8250

August 19, 2003

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Integrated Health Institute, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Integrated Health Institute, Inc. After the Articles have been filed, please return a certified copy of my office. I have enclosed a check in the sum of \$78.75 which represents the filing fee for said corporation. Thank you.

very truty yours,

CARROL F. DILLON

CFD:fdd

Enclosures

03 AUG 25 PM 3: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTEGRATED HEALTH INSTITUTE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name_

The name of the corporation is Integrated Health Institute, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the corporation is to own, maintain, conduct and operate in the business of chiropractic medicine and to do everything necessary, proper or convenient for the accomplishment of said business.

To operate, manage and engage in any business not prohibited by Florida law and to do any and all things authorized to be performed by corporations under the corporation law of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock at the par value of One Dollar (\$1.00) per share.

Articles of Incorporation Page Two

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial address of the principal office of this corporation in the State of Florida is 5250 17th Street, #6, Sarasota, Florida 34235. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Director

The initial Board of Directors shall consist of one (1) director. Said number may be increased from time to time by the By-Laws adopted by the corporation.

Articles of Incorporation Page Three

ARTICLE VIII

Initial Director

Name

Address

KELLY LYNN DOHERTY

5250 17th Street, #6 Sarasota, FL 34235

ARTICLE IX

<u>Subscriber</u>

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares subscribed by said subscribers are as follows:

Name _	Address	<u>Share</u>
KELLY LYNN DOHERTY	5250 17 th Street, #6 Sarasota, FL 34235	500

ARTICLE IX

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 the Board to the stockholders, and approved at a stockholders meeting by a majority of the stockholders 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.

Articles of Incorporation Page Four

IN WITNESS WHEREOF, the undersigned incorporator of the corporation, has executed these Articles of Incorporation at Sarasota this _______ day of August, 2003.

KELLY LYNNOOHERTY

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared KELLY LYNN DOHERTY, who is personally known to me to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above on this day of August, 2003.

NOTARY PUBLIC

My Commission Expires:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First – that INTEGRATED HEALTH INSTITUTE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of North Port, County of Sarasota, State of Florida, has named KELLY LYNN DOHERTY located at 5250 17th Street, #6, Sarasota, Florida 34235, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

KELLY LYNN DOHERTY,

Registered Agent