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WARREN N. McMILLEN, JR.

Certified Public Accountant Professional Association (407) 647-2200 Fax (407) 647-3675

225 S. Swoope Avenue Suite 105 Maitland, Florida 32751-5786 Reply To: P.O. Box 940609 Maitland, Florida 32794-0609

September \$, 2003

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

Re:

Corporate Charter

Celebration Family Chiropractic, Inc.

Gentlemen:

I have enclosed two copies of the Articles of Incorporation for Celebration Family Chiropractic, Inc.

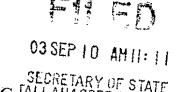
Also enclosed is a check for \$ 78.75 in payment of:

Registered Agent Designation	\$ 35.00
Filing Fees	35.00
Certified Copy	8.75

If you have any questions, please contact me.

Very Truly Yours,

Warren N. McMillen, Jr., C.P.A., P.A.



ARTICLES OF INCORPORATION OF SECRETARY OF STATE CELEBRATION FAMILY CHIROPRACTIC, INC. FALLAHASSEE FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation is CELEBRATION FAMILY CHIROPRACTIC, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

700 W. Vine St., Ste. 101 **Kissimmee, Fl. 34741**

The name and address of the initial Registered Agent of the corporation is:

Benjamin S. Lerner 700 W. Vine St., Ste. 101 Kissimmee, Fl. 34741

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law, and said corporation's existence shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This 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 name and address of the initial Director of this corporation is:

Benjamin S. Lerner 700 W. Vine St., Ste. 101 Kissimmee, Fl. 34741

ARTICLE VII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

Benjamin S. Lerner 700 W. Vine St., Ste. 101 Kissimmee, Fl. 34741

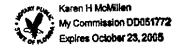
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BENJAMIN S. LERNER, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he

acknowledged before me that he executed those ARTICLES OF INCORPORATION.

County of Orange

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

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

FIRST:

That BENJAMIN S. LERNER, desiring to organize under the Laws of the State of Florida, with its principal offices located at 700 W. Vine St., Ste. 101, has named BENJAMIN S. LERNER, whose address is 700 W. Vine St., Ste. 101, Kissimmee, Fl. 34741, as its agent to accept service of process within this State.

SECOND:

Having been named to accept service of process for the above state 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.

BENJAMIN S. LERNER

Q3 SEP JO AM II: II
SECRETARY OF STATE
TALL AHASSEF FLORIDA