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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ultimate chiropractic center, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

Ultimate Chiropractic Center, Inc.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is Ultimate Chiropractic Center, Inc.

ARTICLE II -PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business including but not limited to providing medical services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: Lawrence Schechtman, 2901 West Oakland Park Blvd., Suite B20, Oakland Park, Florida 33311. The name of the initial registered agent of this corporation at this address is: Adam E. Miller.

Prepared by: Lawrence Schechtman

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ARTICLE

VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors 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 names and addresses of the initial directors of this corporation are:

Dr. Lawrence Schechtman, 2901 West Oakland Park Blvd., Suite B20, Oakland Park, Florida 33311.

Louis, Obinson, 2901 West Oakland Park Blvd., Suite B20, Oakland Park, Florida 33311.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Dr. Lawrence Schechtman.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 14TM day of September 2005.

Dr. Lawrence Schechtman

SWORN TO and SUBSCRIBED before me this _____ day of February 20053. Dr.

Lawrence Schechtman, who is personally known to me

Commission No.

My Commission Expires:

Maria T. Quintaria
MY COMMISSION # D0076511 EXPIRES
April 9, 2006
BONDED THAT TROY FAMILISARIACE UKC

-2-

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addressed of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Ultimate Chiropractic Center, Inc. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 2901 West Oakland Park Blvd., Suite B20, Oakland Park, Florida 33311 appoint Dr. Lawrence Schechtman, 2901 West Oakland Park Blvd., Suite B20, Oakland Park, Florida 33311 as its agent to accept service of process within this state.

OFFICERS:

Name Specific Address

Dr. Lawrence Schechtman,, 2901 West Oakland Park Blvd., Suite B20, Oakland Park, Florida 33311. Louis Obinson, 2901 West Oakland Park Blvd., Suite B20, Oakland Park, Florida 33311.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Dr. Lawrence Schechtman