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COVER LETTER

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

SUBJECT:	USA CHIROPRACTIC & REHAB CENTER, INC.					
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:						
\$70.00 Filing Fee	x \$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,			
Č	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status			
		ADDITIONAL CO				
FROM:	CLIFTON H. RODRIQUEZ, CPA					
	Name (Printed or typed)					
30 948	3146 NW 68th STREET, STE. NO.1					
	Address					
> # 120 C	FORT LAUDERDALE, FLORIDA 33309-1206					
PEGEIVED 06 OCT 10 AM 8: 00 1. CELON OF CORTOFATIONS	City, State & Zip					
20 s	(954)969-9380					
ō <u>;</u>	Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

For

USA Chiropractic & Rehab Center, Inc.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

USA Chiropractic & Rehab Center, Inc.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide chiropractic, acupuncture & related medical services to its patients in the Tri-County area, and the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office & Mailing Address

The principal place of business address of the corporation shall be:

1120 Sunset Strip Sunrise, Florida 33313;

The mailing address of the corporation shall be:

c/o Clifton H. Rodriquez, CPA, PA 3146 NW 68th Street Suite No.1 Fort Lauderdale, Florida 33309-1206.

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

The par value of the corporation common stock will be \$1.00. Serge L. Alexandre, M.D. and Elizabeth Despinosse will own one hundred percent (100%) of the authorized and outstanding shares of the corporation.

06 OCT | PH 12: 37

SECRETARY OF STATE
TALL AMASSEF, FLORID

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ARTICLES OF INCORPORATION

For

USA Chiropractic & Rehab Center, Inc.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Bernard Despinosse 701 Azalea Court Plantation, Florida 33317

Article VI-Subscriber (s)

Dr. Serge L. Alexandre 1483 S. Congress Avenue Delray Beach, Florida 33445

Elizabeth Despinosse 701 Azalea Court Plantation, Florida 33317

The undersigned incorporator(s) has executed these Articles of Incorporation this 5th

day of October, 2006

(Signature)

(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation have appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

ARTICLES OF INCORPORATION

For

USA Chiropractic & Rehab Center, Inc.

	Name	Address	<u>Title</u>
1.	Elizabeth Despinosse	701 Azalea Court Plantation, FL 33317	President/CEO/Director
2.	Serge L. Alexandre, MD	1483 S. Congress Avenue Delray Beach, Florida 33317	Medical Director/VP
3.	Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio (Non-voting member/Board)
4.	Sally Despinosse	701 Azalea Court Plantation, FL 33317	Corporate Treasurer/Director
5.	Bernard Despinosse	701 Azalea Court Plantation, FL 33317	Clinic Administrator/Director Board Chairperson

Article VIII-Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: USA Chiropractic & Rehab Center, Inc.
- 2. The name and address of the registered agent and office are as follows:

Bernard Despinosse 701 Azalea Court Plantation, Florida 33317

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.