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FLORIDA PROFIT/NON PROFIT CORPORATION

premier health clinic, inc.

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12-13-07

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December 13, 2007

Dear Sir/Madame,

This letter serves as written confirmation that I, Dr. Daniel DiCristofaro am the owner/director of Premier Health Clinic, LLC. I would like to form a new corporation called Premier Health Clinic, Inc.

Thank you for your time and cooperation.

If you have any questions please do not hesitate to advise.

Sincerely,



Dr. Daniel DiCristofaro

954-582-9797

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

**PREMIER HEALTH CLINIC, INC.
3955 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33064**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000 with \$1.00 par value.

Article 3: Registered Agent Name and Officer:

**DANIEL DICRISTOFARO
3955 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is **NOT REQUIRED**).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DANIEL DICRISTOFARO, 3955 N. FEDERAL HIGHWAY, POMPANO BEACH, FL 33064
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

**DANIEL DICRISTOFARO
3955 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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