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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 14 AM 10:00

FLORIDA PROFIT/NON PROFIT CORPORATION

rainforest family medical center, Inc.

| | |
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May 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: RAINFOREST FAMILY MEDICAL CENTER, INC.
REF: W08000024024

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FAX Aud. #: H08000128157
Letter Number: 708A00030698

P.O. BOX 6327 - Tallahassee, Florida 32314

H08000128157

ARTICLES OF INCORPORATION

OF

RAINFOREST FAMILY MEDICAL CENTER, INC.

APPROVED
AND
FILED
08 MAR 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 RAINFOREST FAMILY MEDICAL CENTER, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. The primary business of this corporation shall be chiropractic, radiology, body piercing, massage therapy and family medicine.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 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: 4700 North State Road 7, Lauderdale Lakes, Florida 33319. The name of the initial registered agent of this corporation at this address is: Frank Falowski.

Prepared by: David L. Rich, Esquire
513 North State Road 7
Margate, FL 33063
Florida Bar No. 329177

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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:

Frank Falowski

4700 North State Road 7, Lauderdale Lakes, FL
33319

Sharon Costanzo

4700 North State Road 7, Lauderdale Lakes, FL
33319

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: Frank Falowski, 4700 North State Road 7, Lauderdale Lakes, FL 33319.


ARTICLE VIII - INDEMNIFICATION

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

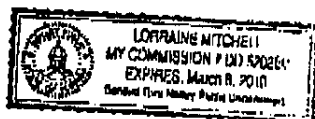
ARTICLE IV - AMENDMENT

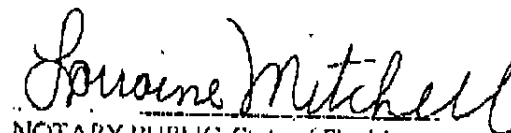
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 9th day of May 2008.


FRANK FALOWSKI

SWORN TO and SUBSCRIBED before me this 9th day of May, 2008, by Frank Falowski, who is personally known to me.




NOTARY PUBLIC, State of Florida
Commission No.
My Commission Expires:

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 Addresses of the Officers and Directors.

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

RAINFOREST FAMILY MEDICAL CENTER, INC.

A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 4700 North State Road 7, in the City of Lauderdale Lakes, County of Broward, State of Florida, designates FRANK FALOWSKI as its agent to accept service of process within this state.

OFFICERS:

| Name | Title | Specific Address |
|-----------------|----------------|---|
| FRANK FALOWSKI | President | 4700 North State Road 7 Lauderdale Lakes, FL 33319 |
| SHARON COSTANZO | Vice-President | 4700 North State Road 7 Lauderdale Lakes, FL 33319 |
| FRANK FALOWSKI | Secretary | 4700 North State Road 7 Lauderdale Lakes, FL 33319 |
| SHARON COSTANZO | Treasurer | 4700 North State Road 7 Lauderdale Lakes, FL 33319 |

DIRECTORS:

| | |
|-----------------|---|
| FRANK FALOWSKI | 4700 North State Road 7 Lauderdale Lakes, FL 33319 |
| SHARON COSTANZO | 4700 North State Road 7 Lauderdale Lakes, FL 33319 |

BY: 

FRANK FALOWSKI

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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.



FRANK FALOWSKI

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AND
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08 MAY 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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