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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
8/28/12

Transmittal Letter

August 21, 2012

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

RE: **Healthier U Chiropractic & Wellness, Inc.**

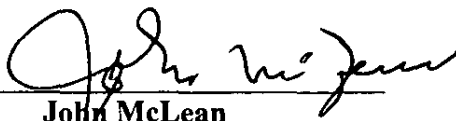
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,


By: **John McLean**
(Individual's name)

Healthier U Chiropractic & Wellness, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

John McLean
141 Beacon Lane
Jupiter, FL 33469

**MAILING ADDRESS
OF CORPORATION:**

Healthier U Chiropractic & Wellness,
Inc.
141 Beacon Lane
Jupiter, FL 33469

**ARTICLES OF INCORPORATION
of
Healthier U Chiropractic & Wellness, Inc.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

Healthier U Chiropractic & Wellness, Inc.

The corporation's principal office and mailing address is:

**141 Beacon Lane
Jupiter, FL 33469**

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III
PURPOSE**

The corporation is organized for the primary purpose of providing chiropractic services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One – Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated “Common Shares”.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

John McLean
141 Beacon Lane
Jupiter, FL 33469

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

John McLean	50%
141 Beacon Lane	
Jupiter, FL 33469	

Sandra McLean	50%
141 Beacon Lane	
Jupiter, FL 33469	

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TALLAHASSEE, FLORIDA

**ARTICLE VII
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

John McLean
141 Beacon Lane
Jupiter, FL 33469

IN WITNESS WHEREOF,
the undersigned incorporator has executed these Articles of Incorporation this
23rd day of AUGUST, 2012.

John McLean
Incorporator

State of Florida

SS

County of PAUM BEACH

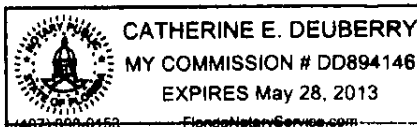
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John McLean

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF,
I have hereunto affixed my hand and seal, in the State and County aforesaid, this
23rd day of AUGUST, 2012.

Catherine E. Deuberry
Notary Public, State of Florida, at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Healthier U Chiropractic & Wellness, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

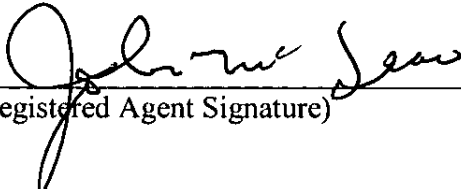
**Healthier U Chiropractic & Wellness, Inc.
141 Beacon Lane
Jupiter, FL 33469**

has named **John McLean**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent Signature)