

**Electronic Articles of Incorporation
For**

P15000072137
FILED
August 27, 2015
Sec. Of State
msolomon

ULTIMATE CHIRO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE CHIRO, INC.

Article II

The principal place of business address:

4845 NORTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

2091 NE 36TH STREET # 5783
LIGHTHOUSE POINT, FL. 33074

Article III

The purpose for which this corporation is organized is:

CHIROPRACTOR

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILNER W MERISIER
2091 NE 36TH STREET # 5783
LIGHTHOUSE POINT, FL. 33074

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILNER WILLIAM MERISIER

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Article VI

The name and address of the incorporator is:

WILNER WILLIAM MERISIER
2091 NE 36TH STREET
5783
LIGHTHOUSE POINT, FL 33074

Electronic Signature of Incorporator: WILNER WILLIAM MERISIER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILNER W MERISIER
2091 NE 36TH STREET # 5783
LIGHTHOUSE POINT, FL. 33074

Title: VP
ROSE VALBRUN
5510 NW 54 LANE
COCONUT CREEK, FL. 33073

Title: M
BRIAN MERISIER
3585 ROSEMARY AVENUE
BOYNTON BEACH, FL. 33472

Article VIII

The effective date for this corporation shall be:

08/27/2015