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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LALLOUZ CHIROPRACTIC HEALTH CENTER, INC.

AUDIT NUMBER...... H97000007845

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

LALLOUZ CHIROPRACTIC HEALTH CENTER, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

LALLOUZ CHIROFRACTIC HEALTH CENTER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 13th day of May, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- A. For transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every

This instrument prepared by:

Michael J. Osman 1428 Brickell Avenue, 8th Fl. Minmi, Florida 33131 Telephone No. 305-3747376 Florida Bar No. 061090

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kind, nature and description wheresoever located, both tangible and intangible, and including choses in action, either as owner, or broker, agent or factor.

- C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pleage, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful purposes.

ARTICLE IV -- POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 150 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata

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thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 13515 Memorial Highway, North Miami, Florida 33161. The name of the initial registered agent of this corporation at that address is Solomon Lallouz.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

ADDRESS

Stephanie Lallouz

312 189th Street North Miami Beach, Florida 33160

Solomon Lallouz

13515 Memorial Highway North Miami, Florida 33161

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles .

NAME

ADDRESS

Stephanie Lallouz

312 189th Street North Miami Beach, Florida 33160

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ARTICLE X - AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated this 13th day of May, 1997.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME an officer authorized to take acknowledgements in the state and county set forth above, personally appeared

Stephanie Lallouz

to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official, in the state and county aforesaid, this 13th day of May, 1997.

Notary Public State of Florida/

My commission expires:

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MICHAEL J. COMAN
MY COMMISSION & CO. SCHOOL
EXPERIES AND 21, 2001
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STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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 information is submitted in compliance with the provisions of Fla. Stat. Sec. 48.091:

LALLOUZ CHIROPRACTIC HEALTH CENTER, INC.

a corporation organized under the laws of the State of Florida, with its principal office located at 13515 Memorial Highway North Miami, Florida 33161 has named Solomon Lallouz, 13515 Memorial Highway, North Miami, Florida 33161 as its agent to accept service within this state.

The names and addresses of the officers and directors of the above named corporation are:

NAME

POSITION

ADDRESS

Solomon Lallouz

President, Secretary 13515 Memorial Highway North Miami, Florida 33161

Stephanie Lallouz Vice Prasident

312 189th Street North Miami Beach, Florida 33160

Solomon Lallouz, President

The undersigned, having been named to accept service of process for the above-named corporation, hereby agrees to act in such capacity.

Solomon Lallouz

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