



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 420137 4307404

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 6, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 420137-025

CUSTOMER NO: 4307404

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CUSTOMER: Tom Caplis, Legal Assistant  
EPSTEIN BECKER & GREEN, P.C.

250 Park Avenue  
14th Floor  
New York, NY 10177

DOMESTIC FILING

NAME: COMPLETE WELLNESS MEDICAL  
CENTER OF MIRAMAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FLORIDA  
JUN 11 1997

RECEIVED  
97 JUN -9 AM 10:46  
DIVISION OF CORPORATION

5 JUN - 9 1997

ARTICLES OF INCORPORATION  
OF  
COMPLETE WELLNESS MEDICAL CENTER OF MIRAMAR, INC.

JUL 11 1981  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The Corporate name for the corporation (hereinafter called the "corporation"), is Complete Wellness Medical Center of Miramar, Inc.

**SECOND:** The street address of the principal office of the corporation is:  
6115 Miramar Parkway  
Miramar, Florida 33023.

**THIRD:** The number of shares that the corporation is authorized to issue is 200 shares, all of which are without par value and are of the same class and are Common shares.

**FOURTH:** The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

**FIFTH:** The name and the address of the incorporator is:  
Danielle F. Milano, MD  
725 Independence Avenue, S.E.  
Washington, D.C. 20003

**SIXTH:** No holder of any of the shares of any class of the corporation shall be entitled as of right to subscribe for, purchase, or otherwise acquire any shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire shares of any class of the corporation; and any and all of

such shares, bonds, securities, or obligations of the corporation, whether now or hereafter authorized or created, may be reissued if the same have been reacquired and if their reissue is not prohibited, and any and all of such rights and options may be granted by the Board of Directors to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine, without first offering the same, or any thereof, to any said holder.

**SEVENTH:** The purpose for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act. To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

**EIGHTH:** The duration of the corporation shall be perpetual.

**NINTH:** The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**TENTH:** Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on June 4, 1997.

  
Danielle F. Milano, Incorporator

Having been named as registered agent and to accept services of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

BY:

John H. Pelletier

DATE:

JOHN H. PELLETIER  
ASST. VICE PRESIDENT

6/6/97

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-19-01 BY 1111:31