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TRANSMITTAL LETTER

June 30, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/07/97--01114--004
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SUBJECT: MERZ CHIROPRACTIC & HEALTH CENTER, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee
& Certificate

 X \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

From: Kevin F. Richardson, Esq.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401
561-471-9600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -7 PM 2:18

NOTE: Please provide the original and one copy of the articles.

1-8-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Merz Chiropractic & Health Center, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4259 10th Avenue North
Lake Worth, FL 33461

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

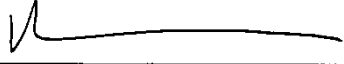
The name and Florida address of the initial registered agent are:

Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:


Kevin F. Richardson, Esq.
Clyatt & Richardson, P.A.
1551 Forum Place, Ste. 300-F
West Palm Beach, FL 334091



Kevin F. Richardson

June 30, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligation of my position as registered agent.



Kevin Richardson, Registered Agent

June 30, 1997

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