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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: HEALTH PLUS CHIROPRACTIC AND REHABILITATION

AUDIT NUMBER...... H98000002847

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

CERT. OF STATUS...0

PAGES.....

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OF

HEALTH PLUS CHIROPRACTIC AND REHABILITATION SERVICES, INC.

Article I - Name

The name of the corporation is: Health Plus Chiropractic and Rehabilitation Services, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

John Angelo 746 NE 3rd Avenue Fort Lauderdale, FL 33304

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

John Angelo 3602 NW 23 Court Boca Raton, FL 33431

S.K. PETERSON SILER & YAFFE CPA 2419 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 (QSU) 920-9USO

Article VII - Incorporator

The name and address of the person signing these articles is:

John Angelo 3602 NW 23 Court Boca Raton, FL 33431

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 22nd day of January, 1998.

John Angelo

H98000002847

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That HEALTH PLUS CHIROPRACTIC AND REHABILITATION SERVICES, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of FORT LAUDERDALE, County of BROWARD, State of FLORIDA, has named JOHN ANGELO located at 746 NE 3rd AVENUE. FORT LAUDERDALE, FL 33304 as its 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 said act relative to keeping open said office.

JOHN ANGRLO

98 FEB | 1 PM 1: 43
SECRETARY OF STATE
TALLAHASSEE FLORID

H98000002847

STATE OF:

FLORIDA

COUNTY OF:

BROWARD

)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above personally appeared John Angelo known to me and known by me to be the person who has executed the foregoing Articles of incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 22nd day of January, 1998.

My Commission Expires:

Suzame K. Peterson
Notary Public, State of Florida
Commission No. CC 534072
On p. My Commission Espires 02/19/00

14003-MOTARY. Fix Notary Service & Bending Co.

Notary Public State of Florida at Large

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