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August 24, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Re: New Corporation

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-08/26/98--01079--001

****122.50 ****122.50

Gentlemen:

Enclosed is a check in the amount of \$122.50 for registration of Chelation Centers of America, Inc. Also included are the original Articles of Incorporation and Certificate designating the registered agent and office.

Upon completion of the registration, please send us certified copies of documents.

If any further information is needed, or any other questions arise, please do not hesitate to contact my office at (813) 535-4544.

Sincerely,



Lee L. Haas, Esquire

LLH/lis
Enclosures

cc: Chelation Centers of America, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
8/26/98

**ARTICLES OF INCORPORATION
OF
CHELATION CENTERS OF AMERICA, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Chelation Centers of America, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation and its mailing address are:

Chelation Centers of America, Inc.
3802 Ehrlich Road, Suite 312
Tampa, Florida 33624

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Joseph DiStefano
3802 Ehrlich Road, Suite 312
Tampa, Florida 33624

The board of directors from time to time may move the registered office to any other address in the State of Florida.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII. INITIAL DIRECTOR

The names of the initial directors of this corporation and their street addresses are:

Joseph DiStefano
8085 38th Avenue North
St. Petersburg, Florida 33710

Georgeann DiStefano
8085 38th Avenue North
St. Petersburg, Florida 33710

Ian McDonald
3802 Ehrlich Road, Suite 312
Tampa, Florida 33624

Malini McDonald
3802 Ehrlich Road, Suite 312
Tampa, Florida 33624

The persons named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Joseph DiStefano
3802 Ehrlich Road, Suite 312
Tampa, Florida 33624

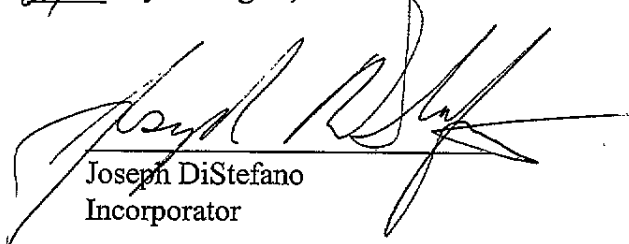
ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24 day of August, 1998.



Joseph DiStefano
Incorporator

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

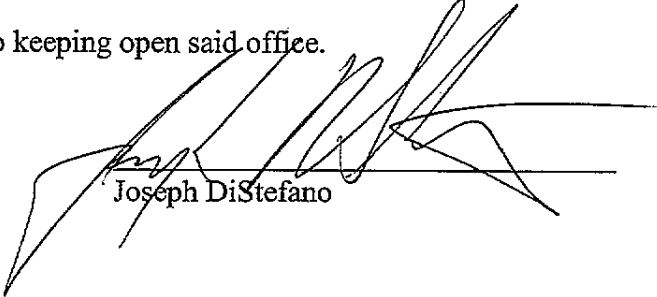
Pursuant to § 48.091, Florida Statutes, the following is submitted in compliance with

said statute:

That Chelation Centers of America, Inc. wishes to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Tampa, County of Hillsborough, State of Florida, and has named Joseph DiStefano, 3802 Ehrlich Road, Suite 312, Tampa, Florida 33624, 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 provision of said Statute relative to keeping open said office.


Joseph DiStefano