P9900065318

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

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SUBJECT: THEUS ACUPUNCTURE MEDICAL CENTER, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

() \$70.00 Filing Fee

() \$78.75 Filing Fee

& Certificate

() \$122.50 Filing Fee & Certified Copy (X) \$131.25 Filing Fee, Certified Copy, & Certificate

FROM:

Sainlouitane Theus

4845 North Dixie Hwy Pompano Beach, Florida 33064

(954) 429-0223

99 JUL 16 AM 9: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE

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Articles of Incorporation

99 JUL 16 AM 9: 32

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

Theus Acupuncture Medical Center, Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is THEUS ACUPUNCTURE MEDICAL CENTER, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4845 North Dixie Highway, Pompano Beach, Florida 33064.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Sainlouitane Theus, 4845 North Dixie Highway, Pompano Beach, Florida 33064.

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators of these articles of incorporation are:

Names

Addresses

Sainlouitane Theus

4742 N W 6th Avenue

Pompano Beach, Florida 33064

Kesnel Theus

4742 N W 6th Avenue

Pompano Beach, Florida 33064

The undersigned have executed these articles of incorporation on July 8, 1999.

Sainlouitane Theus

Incorporator

Kesnel Theus Incorporator

Certificate of Designation of Registered Agent/registered Office

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Theus Acupuncture Medical Center, Inc.
- 2. The name and address of the registered agent and office is:

Sainlouitane Theus
4845 North Dixie Highway
Pompano Beach, Florida 33064

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 obligations of my position as registered agent.

Sainlouitane Theus

July 8, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA