

8/6/99
107

Chapter Number Only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

TJT Medical, Inc.

EFFECTIVE DATE
8-6-99

FILED
99 AUG -9 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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ARTICLES OF INCORPORATION
FOR
TJT MEDICAL, INC.

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THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
HEREBY FORMS A CORPORATION PURSUANT TO THE PROVISIONS OF THE FLA. GENERAL CORPORATION
ACT.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE TJT MEDICAL, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

EFFECTIVE DATE
8-6-99

THE PRINCIPAL PLACE OF BUSINESS AND INITIAL STREET ADDRESS OF THE
CORPORATION IS 2638 NW 41ST STREET, BOCA RATON, FLORIDA 33434, ALTHOUGH SUCH MAY
BE RELOCATED FROM TIME TO TIME.

ARTICLE III
GENERAL PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING AND
CONDUCTING CHIROPRACTIC MEDICAL SERVICES, AND ANY AND ALL OTHER LAWFUL BUSINESS FOR
WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLA. GENERAL CORPORATION ACT.

ARTICLE IV
GENERAL POWERS

THE CORPORATION SHALL IN ORDER TO CARRY OUT THE PURPOSES SET FORTH ABOVE,
HAVE ALL THE POWERS NECESSARY THAT MIGHT BE REASONABLY REQUIRED, INCLUDING BUT NOT
LIMITED TO, ALL THE POWERS CONFERRED BY THE STATE OF FLORIDA UPON CORPORATIONS, AND TO
DO ANY OR ALL THINGS SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS COULD OR MIGHT DO,
WITHOUT LIMITATION, EXCEPT SUCH LIMITATIONS, IF ANY, AS MAY BE CONTAINED IN THESE ARTICLES
OF INCORPORATION, OF BY-LAWS OF THE CORPORATION, OR ANY LAWS APPLICABLE THERETO.

ARTICLE V
DIRECTORS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

MR. TODD E. FINE
2638 NW 41ST STREET
BOCA RATON, FL 33434

DR. JAMIE A. FINE
7640 NW 6TH STREET
PLANTATION, FL 33324

DR. TODD SUSSMAN
2260 STONEGATE DRIVE
WELLINGTON, FL 33414

ARTICLE VI
INCORPORATORS

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

DR. JAMIE A. FINE
7640 NW 6TH STREET
PLANTATION, FLORIDA 33324

ARTICLE VII
DATE CORPORATE EXISTENCE COMMENCES

THE DATE WHEN CORPORATE EXISTENCE FOR THIS CORPORATION SHALL BEGIN SHALL BE AUGUST 6, 1999.

ARTICLE VIII
REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL RESIDENT AGENT FOR THIS CORPORATION IS:

MR. TODD E. FINE
2638 NW 41ST STREET
BOCA RATON, FL 33434

ARTICLE IX
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 300 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE X
BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BY-LAWS SHALL BE ADOPTED, ALTERED, AMENDED, OR REPEALED AS PROVIDED THEREIN.

THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS 2nd DAY OF AUGUST, 1999.



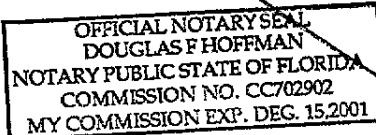
DR. JAMIE A. FINE

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 2 DAY OF AUGUST, 1999, BY DR. JAMIE A. FINE WHO IS PERSONALLY KNOWN TO ME.



DOUGLAS HOFFMAN, NOTARY PUBLIC



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 FLORIDA STATUTES, 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.

FIRST THAT TJT MEDICAL, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED TODD E. FINE, LOCATED AT 2638 NW 41ST STREET, BOCA RATON, FLORIDA 33434, PALM BEACH COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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.

DATED THIS 9th DAY OF AUGUST, 1999.



TODD E. FINE, REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA