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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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04 OCT 14 PM 12:54

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

10-14/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 926896 7173754

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 14, 2004

ORDER TIME : 10:33 AM

ORDER NO. : 926896-005

CUSTOMER NO: 7173754

CUSTOMER: Kenneth Wurtenberg, Cpa
Kenneth Wurtenberg, Cpa

Suite 201
16969 Nw 67th Avenue
Miami, FL 33015

DOMESTIC FILING

NAME: ENDOSCOPY SPECIALISTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

FILED
04 OCT 14 PM 1:46
CLALLAMASSE, FL 33001

**ARTICLES OF INCORPORATION
OF
ENDOSCOPY SPECIALISTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be **ENDOSCOPY SPECIALISTS, INC.**

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
ADDRESS**

The street address of the initial registered office of the corporation shall be 10101 NW 46 Street, Sunrise, FL 33351 and the name of the initial Registered Agent for the corporation at that address is Jacob S. Glaser.

**ARTICLE V
SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII
LIMITATION OF LIABILITY**

Each director, shareholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, shareholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, shareholder or officer may be entitled as a matter of law.

**ARTICLE VIII
SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

**ARTICLE IX
DIRECTORS**

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Michael W. Mason	106 River Walk Circle	Weston, FL 33326
Jacob S. Glaser	24 Gables Blvd Weston	FL 33326

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator is:

Jacob S. Glaser

24 Gables Blvd

Weston, FL 33326

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision(s) contained in these Articles of Incorporation or any amendment thereto, in the manner now or hereafter prescribed by statute and any rights conferred upon the shareholders are subject to reservation.

**ARTICLE XII
LIMITATION ON PAYMENT OF DEBTS**

The private property of the shareholders shall not be subject to the payment of corporate debts in any extent whatsoever. The Corporation shall have first lien on the share of its shareholder(s), and upon any dividends due thereon, for any indebtedness of such shareholder(s) to the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 13th day of October, 2004.

Incorporator:

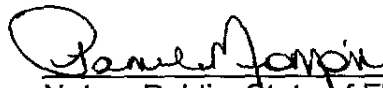


Jacob S. Glaser

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 13th day of October, 2004, by Jacob S. Glaser.



Notary Public, State of Florida

(SEAL)

My Commission Expires:  Pamela Monzon
My Commission DD248449
Expires November 17 2007

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida, **ENDOSCOPY SPECIALISTS, INC.**, a corporation organizing under the laws of the State of Florida, with its principal office located at 10101 NW 46 Street, Sunrise, FL 33351, has named Jacob S. Glaser, whose address is 10101 NW 46 Street, Sunrise, FL 33351, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

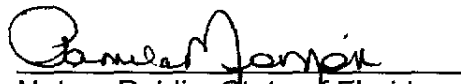

Jacob S. Glaser

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared Jacob S. Glaser, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

October **WITNESS** my hand and official seal this 13th day of October, 2004.


Notary Public, State of Florida

(SEAL)

My Commission Expires:



Pamela Monzon
My Commission DD248449
Expires November 17 2007