

TRANSMITTAL LETTER

P02000001440

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

100004749251--6
-01/03/02--01052--001
*****78.75 *****78.75

SUBJECT: METABOLIC MEDICAL SPECIALTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SIDNEY ABUSCH

Name (Printed or typed)

1355 WEST PALMETTO PARK ROAD #104

Address

BOCA RATON, FL 33486

City, State & Zip

561-654-5862

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JAN -3 AM 8:00

FILED

NOTE: Please provide the original and one copy of the articles.

113. 01-07-02

702A-575

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

METABOLIC MEDICAL SPECIALTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1100 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDICAL SERVICES + RESEARCH

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FILED
02 JAN -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SIDNEY ABUSCH
1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

ARTICLE VII INCORPORATOR

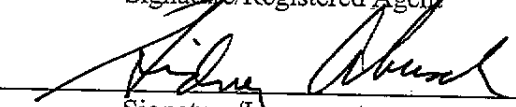
The name and address of the Incorporator is:

SIDNEY ABUSCH
1355 WEST PALMETTO PARK ROAD
SUITE 104
BOCA RATON, FL 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

1/2/2002
Date


Signature/Incorporator

1/2/2002
Date