

**Electronic Articles of Incorporation
For**

P06000123081
FILED
September 25, 2006
Sec. Of State
jshivers

GI MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GI MIAMI, INC.

Article II

The principal place of business address:

6141 SUNSET DRIVE
THIRD FLOOR
MIAMI, FL. 33143

The mailing address of the corporation is:

6141 SUNSET DRIVE
THIRD FLOOR
MIAMI, FL. 33143

Article III

The purpose for which this corporation is organized is:

MEDICAL SERVICES - GASTROENTEROLOGY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

HOWARD SCHWARTZ
255 COSTANERA ROAD
CORAL GABLES, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HOWARD SCHWARTZ

Article VI

The name and address of the incorporator is:

HOWARD SCHWARTZ
255 COSTANERA ROAD

CORAL GABLES, FL. 33143

Incorporator Signature: HOWARD SCHAWRTZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD SCHWARTZ
255 COSTANERA ROAD
CORAL GABLES, FL. 33143

Title: VP
HARRIS GOLDBERG
5871 SW 91 STREET
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

11/01/2006