P95000043829

Digestive Medicine Associates

P.O. Box 56-0624

(Address)

Miami, Florida

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

(City, State, Zip)

<u>a 33256-062</u>

OFFICE USE ONLY

rymyriminii 1,5500 (1,55500) -05/30/95--01065--015 -****122,50 | ****122,50

Examiner's Initials

		
(Corpore	don Name)	(Document #)
(Corpora	don Name)	(Document #)
Compare	tion Nems)	(Document #)
(Corpora	NOUT MELLION	(Document #)
(Corpora	tion Name)	(Document #)
Walk in F	Pick up time	Certified Copy
	Will wait Photocopy AMENDMENTS	Certified Copy Certificate of Status
Mail out	Will wait Photocopy	
Mail out	Will wait Photocopy AMENDMENTS	Certificate of Status
Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS Amendment	Certificate of Status
NEW FILINGS.	AMENDMENTS Amendment Resignation of R.A., Office	Certificate of Status

Foreign

Other

Limited Partnership

Reinstatement Trademark

ARTICLES OF INCORPORATION

OF

NUTRAHEALTH, CORP.

ARTICLE 1 - NAME

The name of this corporation is NUTRAHEALTH, CORP.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is

7150 W. 20th Avenue, Suite 605 Hisleah, Florida 33016

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is

Victor M. Pinn, M.D. 7150 W. 20th Avenue, Suite 605 Hinlenh, Florida 33016

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two director initially. The number of directors may be either increase or diminished from time to time by the By-Laws, but shall never be less than one.

The names and address of the directors of the corporation is:

Victor M. Pina, M.D. / President 7150 W. 20th Avenue, Suite 605 Hialeah, Florida 33016

Francisco R. Maderal, M.D. / Vice President 7150 W. 20th Avenue, Suite 605 Hislenh, Fiorida 33016

Victor M. Padilla, HI, M.D. / Treasurer 7150 W. 20th Avenuc, Suite 605 Hialeah, Florida 33016

Jorge D. Castaneda, M.D. / Secretary 7150 W. 20th Avenue, Suite 605 Hialenh, Florida 33016

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Victor M. Pina, M.D. 7150 W. 20th Avenue, Suite 605 Hinlenh, Florida 33016

Francisco R. Maderal, M.D. 7150 W. 20th Avenue, Suite 605 Hinlenh, Florida 33016

Victor M. Padilla, III, M.D. 7150 W. 20th Avenue, Suite 605 Hislesh, Florida 33016

Jorge D. Castaneda, M.D. 7150 W. 20th Avenue, Suite 605 Hialeah, Florida 33016

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indomnify any officer or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 26 day of

Victor M. Finn, M.D.

President

R. Maderal, M.D.

Vice President

Victor M. Padilla, III, M.D.

Treasurer

Jargo D. Castaneda, M.D.

Secretary

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared VICTOR M. PINA, M.D. known to be the President of NUTRAHEALTH, CORP., FRANCISCO R.

MADERAL, M.D. known to be the Vice President of NUTRAHEALTH, CORP.,

VICTOR M. PADILLA, M.D. known to be the Treasurer of NUTRAHEALTH,

CORP. and JORGE CASTANEDA, M.D. known to be the Secretary of

NUTRAHEALTH, CORP. the individuals described in and who executed the foregoing instrument as described thereto.

WITNESS my hand and official seal this 26 day of Man

HOBA M GARCIA My Commission CC39898

Expires Aug. 06, 1906 Bonded by ANE 800-852-587P

Notary Public, State of Florida

My Commission expires:

DESIGNATION OF REGISTERED AGENT

(Attached to the Articles of Incorporation and made a part thereof)

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of the corporation.

That NUTRAHEALTH, CORP, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named VICTOR M. PINA, M.D., as its registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

Victor M. Pina, M.D. 7150 W. 20th Avenue, Suite 605

Hinlenh, Florida 33016

NAY 30 PM 12: 51

Спр жүч

į