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((H96000010231))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GASTRO CARE, INC.
FAX AUDIT NUMBER: H96000010231 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/24/1996 TIME REQUESTED: 10:10:23
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003258

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18 JUL 24 PM 12:55
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ARTICLES OF INCORPORATION

OF

GASTRO CARE, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, Florida Statutes, Chapter 607.

ARTICLE INAME

The name of this corporation shall be as set forth above.

GASTRO CARE, INC.ARTICLE IIGENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

HOWARD E. KURZWEL, P.A.
328 MONROE AVE., SECOND FLOOR
CORAL GABLES, FLORIDA 33134
(305) 442 7088

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Fla. Bar NO. 284416

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ARTICLE IVTERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VREGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

HOWARD E. KURZWEIL, ESQ.
HOWARD E. KURZWEIL, P.A.
328 Minorca Avenue, Second Floor
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VIBOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIIINITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

MILTON GEDALLOVICH, M.D.
2500 E. Hallandale Beach Blvd.
Suite 609
Hallandale, Florida 33009

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The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

2500 E. Hallandale Beach Blvd.
Suite 609
Hallandale, Florida 33009

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Howard E. Kuzswail, Esq.
Howard E. Kuzswail, P.A.
328 Minorca Avenue, Second Floor
Coral Gables, Florida 33134

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

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ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 24 day of July, 1996.

Howard E. Kurzweil, Inc.
Howard E. Kurzweil, Inc.

STATE OF FLORIDA)
) SS.
COUNTY OF DAKOTA)

The foregoing instrument was acknowledged before me this 24 day of July, 1996, by Howard E. Kurzweil, who personally appeared before me at the time of notarization, and who is personally known to me or who produced identification.

NOTARY PUBLIC:

Sign James E. VirgilPrint James E. Virgil

State of Florida at Large

(Seal)

My commission expires:

Commission No. _____



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U.S. STATE
ED

That GASTRO CARE, INC. desiring to organize under the laws of the State of Florida, with its registered office at 328 Minorca Avenue, Second Floor, Coral Gables, Florida 33134, has named HOWARD E. KURZWEIL, ESQ., located at Howard E. Kurzweil, P.A., 328 Minorca Avenue, Second Floor, Coral Gables, Florida 33134, 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.

Howard E. Kurzweil, Esq.