# P97000071769



ACCOUNT NO. : 072100000032

REFERENCE: 501259 4303929

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: August 19, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 501259-005

CUSTOMER NO: 4303929

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CUSTOMER: Ms. Jazmine Roman

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

# DOMESTIC FILING

NAME:

METABOLIC EDUCATION AND

RESEARCH, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

STOTIVED

97 AUG 19 AM II: 27

DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION OF

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#### ARTICLEI

The name of the corporation is METABOLIC EDUCATION AND RESEARCH, INC. (hereinafter called the "Corporation").

# ARTICLE II

The address of the principal office and the mailing address of the Corporation is 7825 S.W. 48<sup>th</sup> Court, Miami, Florida 33143.

## **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of SharesAuthorized	Par Value <u>Per Share</u>	Class of _Stock
1,000	\$ 0.01	Common

## **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### **ARTICLE Y**

The street address of the Corporation's initial registered office is 7825 S.W. 48<sup>th</sup> Court, City of Miami, County of Dade, State of Florida 33143, and the name of its initial registered agent at such office is **Peter Weissman**.

#### **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified are:

Peter Weissman 7825 S.W. 48<sup>th</sup> Court Miami, Florida 33143

#### ARTICLE VII

The name of the Incorporator is Peter Weissman and the address of the Incorporator is 7825 S.W. 48 Court, Miami, Florida 33143.

#### **ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this  $/\frac{4}{3}$  day of August, 1997.

Peter Weissman Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of METABOLIC EDUCATION AND RESEARCH, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Peter Weissman Registered Agent

Dated: August <u>/</u>4, 1997

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