Respector time PRIMARY CARE PHYSICIANS CROUP ROBERT SHAFFER L.D.

ROBERT SHAFFER ...D. 250 63 ST SUITE 9B MIAMI BEACH, FL 33141

City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Foreign

Limited Partnership

Reinstatement

Trademark

Other

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Examiner's Initials

Annual Report

Fictitious Name

Name Reservation



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1997

PRIMARY CARE PHYSICIANS GROUP ROBERT SHAFFER, M.D. 250 63 STREET, SUITE 9B MIAMI BEACH, FL 33141

SUBJECT: NULOGIX ENTERPRISES, INC.

Ref. Number: W97000025130

We have received your document for NULOGIX ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway Document Specialist

Letter Number: 197A00053533

ARTICLES OF INCORPORATION

OF

NULOGIX ENTERPRISES, INC.



ARTICLE I - NAME

The name of this corporation is NULOGIX ENTERPRISES, INC. The principal address of this corporation is P.O. BOX 40-2062, MIAMI BEACH, FL 33140.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

.This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3564 MAGELLAN CR. UNIT #214, AVENTURA, FL 33180, and the name of the initial registered agent of this corporation at that address is ROBERT SHAFFER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Robert Shaffer, President

3564 Magellan Cr. Unit #214

Aventura, FL 33180

Gary Merlino, V. President

18735 N.E. 21 Avenue

North Miami Bch., FL 33160

ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

Robert Shaffer, President

3564 Magellan Cr. Unit #214 Aventura, FL 33180

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed these Articles of Incorporation this <u>1ST</u> day of <u>October</u>, 1997.

ROBERT SHAFFER

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT SHAFFER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>1ST</u> day of <u>October</u>, 1997.

Notary Public, State of Florida At Large

My Commission Expires:

SABINA MERLINO
COMMISSION #.CC447406
EXPIRES MARCH 22.1999
ALAN NOTARY SERVICE
1.600 486.9940

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT NULOGIX ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT P.O. BOX 40-2062, CITY OF MIAMI BEACH, STATE OF FLORIDA, HAS NAMED ROBERT SHAFFER, (Name of Resident Agent) LOCATED AT 3564 MAGELLAN CR.UNIT #214, CITY OF AVENTURA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ROBERT SHAFFER

Title: PRESIDENT

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

ROBERT SHAFFER

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ALLAHASSEE, FLORIDA