Sep-03-99 02:48P BEACHES DIVERSIFIED SERVI 954 316 8302

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ADVOCATE PARALEGAL

Account Number: I19980000033
Phone: (954)764-0779

Fax Number : (954)316-8302

99 SEP -3 PH 4: 43

B-SECRETARY OF STATE
B-ALLANASSIE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Miami Gastro, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Fiorida Business Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I NAME

The name of the Corporation shall be: Miami Gastro, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 425 South Atlantic BLVD Fort Lauderdale, FL 33316-1602

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is : $1.500\,$ shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Fiorida street address of the initial registered agent are: Uwe Roder 425 South Atlantic BLVD Fort Lauderdale, FL 33316-1602

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of incorporation is:

Uwe Roder

425 South Atlantic BLVD

Fort Lauderdale, FL 33316-1602

Signature/Incorporator

Date

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 Lam familiar with and accept the obligations of my position as registered agent

Signature Registered Agent

These Articles were prepared by Stephen D. McCullough, CLA, a non-lawyer, at Advocate Paralegal, 2145 Davie BLVD, #101, Ft. Lauderdale, FL 33312; phone #(954) 764-0779

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