

**Electronic Articles of Incorporation
For**

P04000111818
FILED
July 29, 2004
Sec. Of State
thampton

SLIMPLAN WEIGHT LOSS PROGRAM, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SLIMPLAN WEIGHT LOSS PROGRAM, INC.

Article II

The principal place of business address:

1205 SW 37 AVENUE
SUITE 200
MIAMI, FL. US 33135

The mailing address of the corporation is:

1205 SW 37 AVENUE
SUITE 200
MIAMI, FL. US 33135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

GEORGINA R CASTRO
1205 SW 37 AVENUE
SUITE 200
MIAMI, FL. 33135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGINA R. CASTRO

Article VI

The name and address of the incorporator is:

GEORGINA R. CASTRO
1205 SW 37 AVENUE
#200
MIAMI, FL 33135

Incorporator Signature: GEORGINA R. CASTRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
GEORGINA R CASTRO
1205 SW 37 AVENUE #200
MIAMI, FL. 33135

Title: DVPS
RICHARD CHERVONY
1205 SW 37 AVENUE
MIAMI, FL. 33135