

**Electronic Articles of Incorporation  
For**

P14000022930  
FILED  
March 12, 2014  
Sec. Of State  
sgilbert

PEDIATRIC AND FAMILY WELLNESS, WEIGHT CONTROL CENTER  
LLC

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:

PEDIATRIC AND FAMILY WELLNESS, WEIGHT CONTROL CENTER  
LLC

**Article II**

The principal place of business address:

3900 NW 79 AVENUE  
SUITE # 100  
MIAMI, FL. 33166

The mailing address of the corporation is:

3900 NW 79 AVENUE  
SUITE # 100  
MIAMI, FL. 33166

**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:

1000

**Article V**

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

JORGE A DE DIEGO MD  
3900 NW 79 AVENUE  
SUITE # 100  
MIAMI, FL. 330166

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

Registered Agent Signature: JORGE A DE DIEGO

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## Article VI

The name and address of the incorporator is:

JORGE A DE DIEGO  
3900 NW 79 AVENUE  
SUITE #100  
MIAMI, FL 33166

Electronic Signature of Incorporator: JORGE A DE DIEGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
JORGE A DE DIEGO MD  
3900 NW 79 AVENUE SUITE #100  
MIAMI, FL. 33166

Title: VP  
ANA S DE DIEGO MRS  
3900 NW 79 AVENUE SUITE#100  
MIAMI, FL. 33166

Title: TREA  
MARIA HASS MRS  
3900 NW 79 AVENUE SUITE # 100  
MIAMI, FL. 33166

## Article VIII

The effective date for this corporation shall be:

03/07/2014