Electronic Articles of Incorporation For

N08000000121 FILED January 04, 2008 Sec. Of State Ipoole

THE DOCTORS INSTITUTE FOR HEALTHY LIVING & WEIGHT LOSS, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE DOCTORS INSTITUTE FOR HEALTHY LIVING & WEIGHT LOSS, INC

Article II

The principal place of business address:

1717 NORTH FLAGLER DRIVE SUITE 3 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

1717 NORTH FLAGLER DRIVE SUITE 3 WEST PALM BEACH. FL. 33401

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO CONDUCT CLINICAL RESEARCH TO FIND THE MOST EFFECTIVE TREATMENTS FOR OBESITY, TO ADDRESS THE HEALTH DISPARITIES IN UNDER SERVED AND MINORITY COMMUNITIES AND PROMOTE HEALTHY LIVING AND WEIGHT LOSS.

Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THE LAW OFFICE OF LOUIS R. TOWNSEND JR, PL 301 CLEMATIS ST. SUITE 3000 WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: LOUIS TOWNSEND JR

Article VI

The name and address of the incorporator is:

LOUIS R. TOWNSEND, JR. 301 CLEMATIS ST SUITE 3000 WEST PALM BEACH, FL 33401

Incorporator Signature: LOUIS R. TOWNSEND, JR

Article VII

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

Title: P LOUIS TOWNSEND JR. 301 CLEMATIS ST., SUITE 3000 WEST PALM BEACH, FL. 33401

Title: VP ANITA WILBORN MD 1717 NORTH FLAGLER DRIVE, SUITE 3 WEST PALM BEACH, FL. 33401

Title: SEC JAYNE DVORACEK 1717 NORTH FLAGLER DRIVE, SUITE 3 WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

01/04/2008