Electronic Articles of Incorporation For

N11000000412 FILED January 13, 2011 Sec. Of State

WHY WEIGHT? 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:

WHY WEIGHT? INC.

Article II

The principal place of business address:

2500 WEST LAKE MARY BLVD 217 LAKE MARY, FL. 32746

The mailing address of the corporation is:

5723 BASSETT PLACE SANFORD, FL. 32771

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE IS TO RECEIVE CONTRIBUTIONS AND TURN THEM OVER TO ORGANIZATIONS THAT ARE DESCRIBED IN SECTION 501(C)(3) AND EXEMPT FROM TAXATION UNDER SECTION 501(A).

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:

SYDNEY C DILLEHAY 5723 BASSETT PLACE SANFORD, FL. 32771

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

Registered Agent Signature: SYDNEY C DILLEHAY

Article VI

The name and address of the incorporator is:

SYDNEY C DILLEHAY 5723 BASSETT PLACE

SANFORD, FL 32771

Electronic Signature of Incorporator: SYDNEY C DILLEHAY

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: O MICHAEL E DILLEHAY 5722 GREAT EGRET SANFORD, FL. 32771

Title: O TRAVIS LORIANO 5723 BASSETT PLACE SANFORD, FL. 32771

Title: O KATHY MASTERSON 5755 GRANGER ROAD CLEVELAND, OH. 44131

Title: O DOUGLAS SWAILES 522 ORANGE DRIVE #27 ALTAMONTE SPRINGS, FL. 32701

Title: O INGRID SUAREZ SWAILES 522 ORANGE DRIVE #27 ALTAMONTE SPRINGS, FL. 32701

Title: O SYDNEY C DILLEHAY 5723 BASSETT PLACE SANFORD, FL. 32771

Article VIII

The effective date for this corporation shall be:

01/08/2011

N11000000412 FILED January 13, 2011 Sec. Of State rdunlap