

P00000063122

Elder Cruz
1437 Marseille Court, # 5511
Weston, Florida 33326

TRANSMITTAL LETTER

June 20, 2000

8000003304738--4
-06/26/00--01118--011
*****78.75 *****78.75

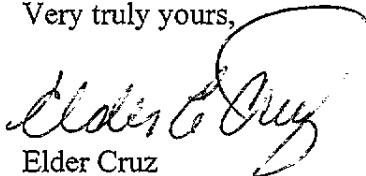
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Natural Weight Loss Club, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Natural Weight Loss Club, Inc., a Florida Corporation.

Please provide a certificate of status. A check for \$78.75 is enclosed for the filing fee and a Certificate of Status.

Very truly yours,


Elder Cruz

FILED
00 JUN 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EX
8-22-00
3

ARTICLES OF INCORPORATION

The Natural Weight Loss Club, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is The Natural Weight Loss Club, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 1437 Marseille Court, # 5511, Weston, Florida 33326.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

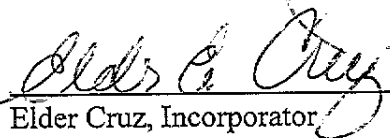
The name and address of the initial registered agent are Elder Cruz, 1437 Marseille Court, # 5511, Weston, Florida 33326.

ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Elder Cruz
1437 Marseille Court, # 5511
Weston, Florida 33326

The undersigned executed these articles of incorporation June 22 2000.


Elder Cruz, Incorporator

FILED
00 JUN 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

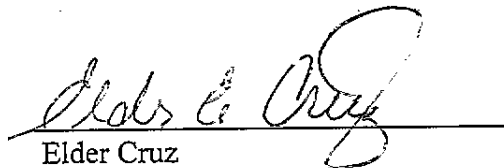
**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Natural Weight Loss Club, Inc.
2. The name of the registered agent is Elder Cruz.
3. The address of the registered agent/registered office is 1437 Marseille Court, # 5511, Weston, Florida 33326.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.


Elder Cruz

Date: June 22, 2000

FILED
00 JUN 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA