POOC	WX4899
Requester's Name Address	FILED 00 OCT -6 AM 9: 29 SECRETARY OF STATE
City/State/Zip Phone #	Office Use Only TAUMBER(S), (if known):
1. ETFECTIVE WEIGHT MANAGO MONT SY (Corporation Name) 2. (Corporation Name)	4000034179842 -10/09/0001010001
3(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials 74 10/9/00 ~

CR2E031(7/97)

ARTICLES OF INCORPORATION

FILED 00 OCT -6 AM 9: 29

Effective Weight Management Systems, Inc.

Pusuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporation for the purpose of forming a for profit corporation.

- Article 1. The name of the corporation is: Effective Weight Management Systems, Inc.
- Article 2. The principal place of business and mailing address of this corporation is: 1708-D Cape Coral Parkway West, Cape Coral, Florida 33914
- Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.
- Article 4. The name and address of the corporation's initial registered agent is: David Garcia, 4315 S.E. 5th Avenue Unit D, Cape Coral, Florida 33904
- The name and street address of the incorporator of this corporation is: Article 5. David Garcia, 4315 S.E. 5th Avenue Unit D, Cape Coral, Florida 33904
- Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of selfdealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed the Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

CERTIFICATE OF DESIGNATION OF

FILED

00 OCT -6 AM 9: 29

SECRETARY OF STATE

REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

David Garcia
Effective Weight Management Systems, Inc.
4315 S.E. 5th Avenue Unit D
Cape Coral, Florida 33904

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature of registered agent

Date of signature