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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA WEIGHT MANAGEMENT CENTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

#### OF

# SOUTH FLORIDA WEIGHT MANAGEMENT CENTER, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

## ARTICLE 1

<u>NAME:</u> The name of the corporation shall be:

SOUTH FLORIDA WEIGHT MANAGEMENT CENTER, INC.

# ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

19339 SO. DIXIE HWY. MIAMI, FL. 33157

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

ALBERTO CANLER 19339 SO. DIXIE HWY. MIAMI, FL. 33157

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## ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

JOSE IRIBARREN 19339 SO. DIXIE HWY. MIAMI, FL. 33157

OFFICERS: The officers of the corporation will be as follows:

President:

JOSE IRIBARREN

Vice President:

FRANCISCO VAZQUEZ

Secretary: Treasurer: CIRA RUBIO CIRA RUBIO

## ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1,00\*\* par value.

# ARTICLE VII

**DURATION:** The duration of the corporation shall be perpetual.

# ARTICLE YIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ALBERTO CANLER 19339 SO. DIXIE HWY. MIAMI, FL. 33157

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 27th day of February, 2001.

SWORN AND SUBSCRIBED before me on this 27th day of February, 2001.

ANGEL D. CORDOVA NOTARY PUBLIC, State of Florida

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal
place of business in the City of MIAMI County of MIAMI-DADE State of Florida has
name Alberto Canler located at 19339 SO. Dixie HWY., MIAMI, Fl. as its agent
to accept service of process within the State of Florida.

Mailing address is: 19339 SO. DIXIE HWY. MIAMI, FL. 33157

# **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 27th day of February, 2001

ALBERTO CANLER REGISTER AGENT

SECHETARY OF STATE DIVISION OF CORPORATIONS