

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 - Fax (850) 222-1666

WALK IN

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4/24/02

64

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FILED
2002 APR 24 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) MM + Cosby, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 APR 24 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

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58 4/24/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MM & Cosby, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9784 SW 24th Street
Miami, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Weight Loss Clinic

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Monica & Gustavo Mera - Presidents
11380 SW 7th Street
Miami, FL 33174

Fernando Marmol - Vice-President
2571 Lake worth Rd Apt 334
Lake worth, FL 33461

John Cosby - Vice-president
8425 NW 222 NE Ave
Alachea, FL 32615

ARTICLE VI REGISTERED AGENT

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

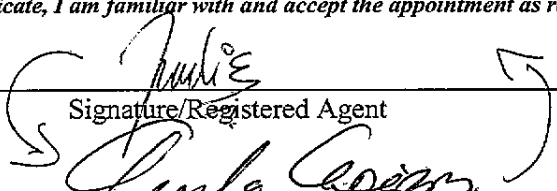
Angela Adarraga
14740 SW 80th Street
Miami, FL 33193

ARTICLE VII INCORPORATOR

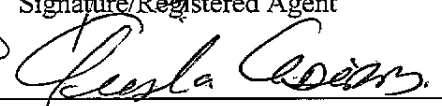
The name and address of the Incorporator is:

Monica Mera
11380 SW 7th Street
Miami, FL 33174

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4/23/02
Date


Signature/Incorporator

4/23/02
Date