

**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

PO2000083794

PHOTO COPY

FILING

Articles

1.) Florida Superior Weight Loss Clinics, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

600006861586-7
-08/02/02-01003-009
*****78.75 *****78.75

RECEIVED
02 AUG - 1 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

FILED
02 AUG - 1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA SUPERIOR WEIGHT LOSS CLINICS, INC.

FILED
02 AUG - 1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: FLORIDA SUPERIOR WEIGHT LOSS CLINICS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 3341 Earle Court, Kissimmee, Florida 34746.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Vincent P. Ward, 3341 Earle Court, Kissimmee, Florida 34746.

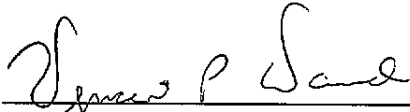
ARTICLE V. INCORPORATOR.

The name and street address of the sole incorporator to these articles of incorporation is: Vincent P. Ward, 3341 Earle Court, Kissimmee, Florida 34746.

ARTICLE VI. OFFICERS AND DIRECTORS.

The name and street address of the officers and directors of the corporation are: President/Director – Vincent P. Ward, 3341 Earle Court, Kissimmee, Florida 34746; Secretary/Treasurer/Director – Nancy Pachomski-Ward, 3341 Earle Court, Kissimmee, Florida 34746.

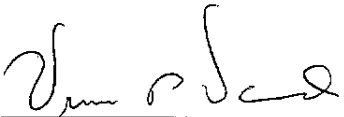
The undersigned has executed these articles of incorporation on the 30 day of July, 2002.



Vincent P. Ward

ACCEPTANCE BY RESIDENT AGENT

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.



Vincent P. Ward

FILED
02 AUG - 1 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA