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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

weight loss centers of south florida, inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: weight loss centers of south florida, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13625 S.W. 26 St., Miami, Florida 33175.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: medically supervised weight loss and wellness center

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

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ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Juan Otero, M.D., 13625 S.W. 26 St., Miami, Florida 33175

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to	act in	this capacity.
Signature: (1)		10/10/02
Business Filings Incorporated Signature: Richard Oster, Incorporator	Date	I 0/10/02
The document was prepared by: Business Filings Incorporated, F	tichard	Oster 2025 E

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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