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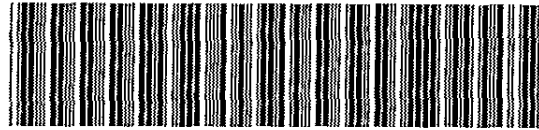
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: The Lanahan Group, Inc.

ENCLOSED IS AN ORIGINAL, ONE COPY OF THE ARTICLES OF INCORPORATION AND A
CHECK FOR \$70.00.

FROM: Chad Shultz
1309 St. Johns Bluff Road, North, Suite 6
Jacksonville, Florida 32225

FILED

03 MAR -7 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE LANAHAN GROUP, INC.**

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is The Lanahan Group, Inc. with its principal place of business at 541 Myra Street, Jacksonville, Florida 32266.

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on March 4, 2003.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render wait loss training, dieting programs and exercise programs.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

Chief Executive Officer: DJ Patrick Lanahan

Whose address shall be the same as the principal office of the Corporation.

ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	DJ Patrick Lanahan	541 Myra Street, Jacksonville, Florida 32266.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 541 Myra Street, Jacksonville, Florida 32266 and the name of the registered agent of this Corporation at that address is DJ Patrick Lanahan.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

ARTICLE VIII

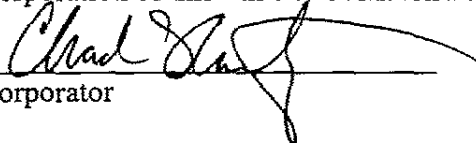
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INCORPORATOR

The street address of the incorporator of this Corporation is 1309 St. Johns Bluff Road, North, Suite 6, Jacksonville, Florida 32266 and the name of the incorporator of this Corporation is Chad A. Shultz. The undersigned incorporator to these Articles of Incorporation of this 4th day of March 2003.



Incorporator

03 MAR - 7 PM 12:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA