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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

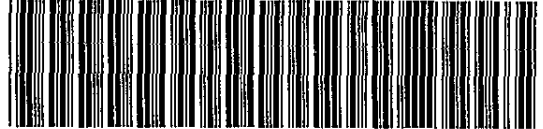
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hm 8/12

Weight Loss Pros, Inc.
3418 S. E.17th Avenue
Cape Coral, Florida 33904

(239) 872-9658

July 30, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.


Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,


Ernest Wayne Alexander
Incorporator
Weight Loss Pros, Inc.

enclosure

ARTICLES OF INCORPORATION
OF

Weight Loss Pros, Inc.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

Weight Loss Pros, Inc.

The mailing address of the corporation is: 3418 S. E. 17th Avenue
Cape Coral, Florida 33904

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ernest Wayne Alexander
3418 S. E. 17th Avenue
Cape Coral, Florida 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address:

Ernest Wayne Alexander
3418 S. E. 17th Avenue
Cape Coral, Florida 33904

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

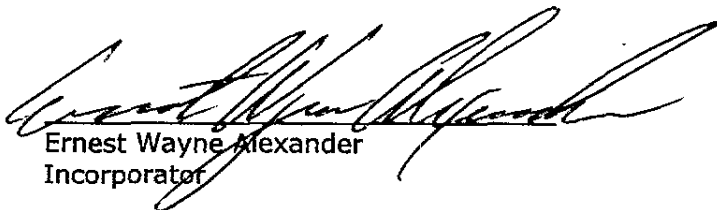
The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Ernest Wayne Alexander
3418 S. E. 17th Avenue
Cape Coral, Florida 33904

ARTICLE IX. AMENDMENT

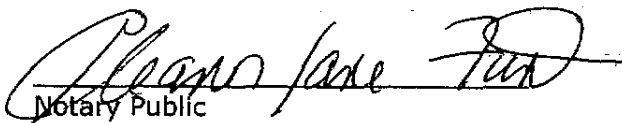
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 30th day of July, 2003.


Ernest Wayne Alexander
Incorporator

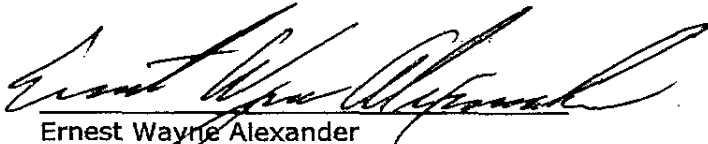
BEFORE ME, a Notary Public, personally appeared Ernest Wayne Alexander, to me known to be the person or has shown _____ as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 30th day of July, 2003.

My commission expires:


Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Weight Loss Pros, Inc.

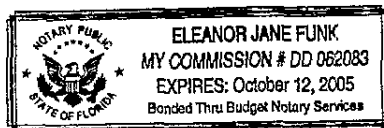

Ernest Wayne Alexander
Registered Agent

BEFORE ME, a Notary Public, personally appeared Ernest Wayne Alexander, to me known to be the person or has shown _____ as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 30th day of July, 2003.

My Commission Expires:


Notary Public

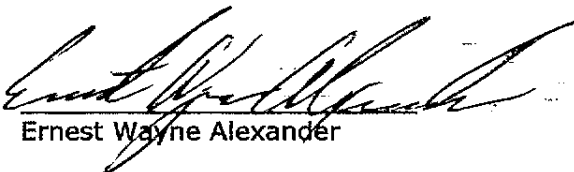


**Weight Loss Pros, Inc.
3418 S. E. 17th Avenue
Cape Coral, Florida 33904**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

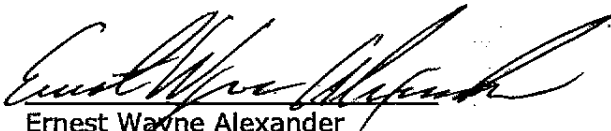
In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That Weight Loss Pros, Inc., is desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business at 3418 S.
E. 17th Avenue, Cape Coral, Florida 33904, has named Ernest Wayne Alexander, of
3418 S. E. 17th Avenue, Cape Coral, Florida 33904, as its agent to accept service of
process within Florida.


Ernest Wayne Alexander

7/30/03
Date

Having been named to accept service of process for the above state corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.


Ernest Wayne Alexander
Registered Agent
Weight Loss Pros, Inc.

7/30/03
Date

03 AUG 11 PM 3:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA