

**Electronic Articles of Incorporation
For**

P03000107613
FILED
October 01, 2003
Sec. Of State

HEALTHAMERICA WEIGHT LOSS CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEALTHAMERICA WEIGHT LOSS CENTER, INC.

Article II

The principal place of business address:

209 CARLTON STREET
WAUCHULA, FL. 33873

The mailing address of the corporation is:

209 CARLTON STREET
WAUCHULA, FL. 33873

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

ERICA SCHEIPSMEIER
209 CARLTON STREET
WAUCHULA, FL. 33873

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERICA SCHEIPSMEIER

Article VI

The name and address of the incorporator is:

ERICA SCHEIPSMEIER
209 CARLTON STREET
WAUCHULA, FLORIDA 33873

Incorporator Signature: ERICA SCHEIPSMEIER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LUIS M DULUC
209 CARLTON STREET
WAUCHULA, FL. 33873

Title: VP
ERICA SCHEIPSMEIER
209 CARLTON STREET
WAUCHULA, FL. 33873

Article VIII

The effective date for this corporation shall be:

10/01/2003