

**Electronic Articles of Incorporation
For**

P04000051574
FILED
March 23, 2004
Sec. Of State
CBLALOCK

PALM BEACH BARIATRICS, 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:

PALM BEACH BARIATRICS, INC.

Article II

The principal place of business address:

2051 45TH STREET
SUITE 207
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

2051 45TH STREET
SUITE 207
WEST PALM BEACH, FL. US 33407

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:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

MARTA RUB
698 N. ISLAND DRIVE
GOLDEN BEACH, FL. 33160

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

P04000051574
FILED
March 23, 2004
Sec. Of State
CBLALOCK

Registered Agent Signature: MARTA RUB

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: D
GLORIA HAKKARAINEN
5090 MISTY MORN ROAD
PALM BEACH GARDENS, FL. 33418 US

Title: D
SAMUEL LEDERMAN
207 ALMERIA ROAD
WEST PALM BEACH, FL. 33405 US