

**Electronic Articles of Incorporation
For**

P04000065686
FILED
April 21, 2004
Sec. Of State
cgolden

EAT WISE AND EXERCISE, 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:

EAT WISE AND EXERCISE, INC.

Article II

The principal place of business address:

4501 QUAIL RUN LANE
SARASOTA, FL. 34232

The mailing address of the corporation is:

4501 QUAIL RUN LANE
SARASOTA, FL. 34232

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

Article V

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

JOHN J SHEA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL. 34239

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

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Registered Agent Signature: JOHN J. SHEA

Article VI

The name and address of the incorporator is:

JOHN J. SHEA
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239

Incorporator Signature: JOHN J. SHEA

Article VII

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

Title: D
BRUCE P DAY
4501 QUAIL RUN LANE
SARASOTA, FL. 34232

Article VIII

The effective date for this corporation shall be:

04/21/2004