

**Electronic Articles of Incorporation
For**

P04000117261
FILED
August 11, 2004
Sec. Of State
ysquire

THE FIT WEIGH OF LIFE, 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:

THE FIT WEIGH OF LIFE, INC.

Article II

The principal place of business address:

355 GRECO AVE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

355 GRECO AVE
CORAL GABLES, FL. 33146

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

Article V

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

CARMEN R HAYS
5780 SW 116 ST
CORAL GABLES, FL. 33156

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

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Registered Agent Signature: CARMEN R. HAYS

Article VI

The name and address of the incorporator is:

CARMEN R. HAYS
5780 SW 116 ST
CORAL GABLES, FL 33156

Incorporator Signature: CARMEN R. HAYS

Article VII

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

Title: P
REGINA R ROUSSEAU
1300 CAMPAMENTO AVE
CORAL GABLES, FL. 33156 US

Title: VP
NANCY S COLE
5784 SW 74 TERRACE
SOUTH MIAMI, FL. 33143