

**Electronic Articles of Incorporation  
For**

P04000124922  
FILED  
August 30, 2004  
Sec. Of State  
thampton

A SLENDER NEW YOU, 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:

A SLENDER NEW YOU, INC.

**Article II**

The principal place of business address:

128 WILLOUGHBY DRIVE  
NAPLES, FL. US 34110

The mailing address of the corporation is:

128 WILLOUGHBY DRIVE  
NAPLES, FL. US 34110

**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:

DONALD K ROSS JR  
599 9TH ST. N.  
SUITE 300  
NAPLES, FL. 34102

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

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Registered Agent Signature: DONALD K. ROSS, JR.

### **Article VI**

The name and address of the incorporator is:

DONALD K. ROSS, JR.  
599 9TH ST. N.  
SUITE 300  
NAPLES, FL 34102

Incorporator Signature: DONALD K. ROSS, JR.

### **Article VII**

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

Title: P  
CYNTHIA L FENWICK  
128 WILLOUGHBY DR.  
NAPLES, FL. 34110 US