

Electronic Articles of Incorporation For

**P04000127336
FILED
September 08, 2004
Sec. Of State
bmcknight**

A BETTER WEIGH OF BOCA RATON EAST, 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 BETTER WEIGH OF BOCA RATON EAST, INC.

Article II

The principal place of business address:

300 ESPLANDE
#51
BOCA RATON, FL. 33432

The mailing address of the corporation is:

PO BOX 972588
MIAMI, FL. 33197

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:

SEAN P O'CONNOR
123 NORTH KROME AVENUE
SUITE 205
HOMESTEAD, FL. 33030

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

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Registered Agent Signature: SEAN P. O'CONNOR

Article VI

The name and address of the incorporator is:

MICHELE MARKOVITS
PO BOX 972588
MIAMI, FL 33197

Incorporator Signature: MICHELE MARKOVITS

Article VII

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

Title: P
MARKOVITS MICHELE
PO BOX 972588
MIAMI, FL. 33197

Article VIII

The effective date for this corporation shall be:

09/06/2004