

Electronic Articles of Incorporation For

P04000165959
FILED
December 10, 2004
Sec. Of State
tburch

THE FAD-FREE DIET AND WEIGHT LOSS CLINIC, 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 FAD-FREE DIET AND WEIGHT LOSS CLINIC, INC.

Article II

The principal place of business address:

125 WAYMONT COURT
SUITE 100
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

125 WAYMONT COURT
SUITE 100
LAKE MARY, FL. US 32746

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 SHARES AT \$20.00 PAR VALUE

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: LYNETTE COLEMAN

Article VI

The name and address of the incorporator is:

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

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
PATRICK J FULLERTON
5575 BEARWOOD DRIVE
ORLANDO, FL. 32810 US

Title: D
PATRICK M MYNES
1309 WILLOW WIND DRIVE
CLERMONT, FL. 34711 US

Title: D
WILLIAM COTTEN
510 N MAIN STREET
SYLVANIA, GA. 30467 US