

**Electronic Articles of Incorporation
For**

P05000071895
FILED
May 17, 2005
Sec. Of State
jshivers

NU WEIGH 2 HEALTH, 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:

NU WEIGH 2 HEALTH, INC.

Article II

The principal place of business address:

5923 NW 54TH CIRCLE
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

5923 NW 54TH CIRCLE
CORAL SPRINGS, FL. US 33067

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:

2

Article V

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

ABBE M FINEBERG
5923 NW 54TH CIRCLE
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: ABBE M. FINEBERG

Article VI

The name and address of the incorporator is:

ABBE M. FINEBERG
5923 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

Incorporator Signature: ABBE M. FINEBERG

Article VII

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

Title: P
ABBE M FINEBERG
5923 NW 54TH CIRCLE
CORAL SPRINGS, FL. 33067 US

Title: VP
JEFFREY M FINEBERG
5923 NW 54TH CIRCLE
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

05/16/2005