

**Electronic Articles of Incorporation
For**

P05000092713
FILED
June 27, 2005
Sec. Of State
jshivers

INSTITUTE OF BARIATRIC MEDICINE 5-02, PA

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:

INSTITUTE OF BARIATRIC MEDICINE 5-02, PA

Article II

The principal place of business address:

2139 NE SECOND STREET
SUITE B-1
OCALA, FL. 34470

The mailing address of the corporation is:

2139 NE SECOND STREET
SUITE B-1
OCALA, FL. 34470

Article III

The purpose for which this corporation is organized is:

MEDICAL CLINIC

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:

JERRY LEWICKI
807-B SW 3RD AVE
OCALA, FL. 34474

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

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Registered Agent Signature: JERRY LEWICKI

Article VI

The name and address of the incorporator is:

MICHAEL M HOLLOWAY MD
4421 NW HIGHWAY 27
SUITE 223
OCALA, FL 34482

Incorporator Signature: MICHAEL M HOLLOWAY MD

Article VII

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

Title: CMO
MICHAEL M HOLLOWAY
4421 NW HWY 27 SUITE 223
OCALA, FL. 34482

Title: CEO
LINDA W HOLST
906 NORTH STRAND
OCEANSIDE, CA. 92054

Title: CFO
BRUCE ROSENDAHL
3236 RANCHO COMPENERO
CARLSBAD, CA. 92009

Title: COO
SANDRA ROSENDAHL
3236 RANCHO COMPENERO
CARLSBAD, CA. 92009

Article VIII

The effective date for this corporation shall be:

06/25/2005