

**Electronic Articles of Incorporation
For**

P05000111737
FILED
August 11, 2005
Sec. Of State
thampton

WEIGHT LOSS MARKETING CORP.

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:

WEIGHT LOSS MARKETING CORP.

Article II

The principal place of business address:

5613 N.W. 39TH AVENUE
BOCA RATON, FL. 33496

The mailing address of the corporation is:

5613 N.W. 39TH AVENUE
BOCA RATON, FL. 33496

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

Article V

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

JOHN A KASBAR
3880 SHERIDAN STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JOHN A. KASBAR

Article VI

The name and address of the incorporator is:

RICHARD KAYNE
5613 N.W. 39TH AVENUE
BOCA RATON, FL 33496

Incorporator Signature: RICHARD KAYNE

Article VII

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

Title: PD
RICHARD KAYNE
5613 N.W. 39TH AVENUE
BOCA RATON, FL. 33496

Title: VP
JANICE L RUBENSTEIN
82 SYLVAN LANE
WESTON, MA. 02493

Article VIII

The effective date for this corporation shall be:

08/11/2005