

Electronic Articles of Incorporation For

**P06000074577
FILED
May 30, 2006
Sec. Of State
thampton**

BMI WEIGHT MANAGEMENT, 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:

BMI WEIGHT MANAGEMENT, INC.

Article II

The principal place of business address:

8000 PETERS RD.
STE. A-200
PLANTATION, FL. 33324

The mailing address of the corporation is:

8000 PETERS RD.
STE. A-200
PLANTATION, FL. 33324

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:

500

Article V

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

STAN L RISKIN
8000 PETERS RD.
STE. A-200
PLANTATION, FL. 33324

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

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Registered Agent Signature: STAN L. RISKIN

Article VI

The name and address of the incorporator is:

STAN L. RISKIN
8000 PETERS RD.
STE. A-200
PLANTATION FL. 33324

Incorporator Signature: STAN L. RISKIN

Article VII

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

Title: P,D
RICHARD J ROSE
1000 E. ISLAND BLVD. #2306
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

06/01/2006