

**Electronic Articles of Incorporation  
For**

P06000123150  
FILED  
September 26, 2006  
Sec. Of State  
jshivers

THINK THIN WEIGHT PROGRAM 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:

THINK THIN WEIGHT PROGRAM INC.

**Article II**

The principal place of business address:

3609 BRIDGEWOOD DRIVE  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3609 BRIDGEWOOD DRIVE  
BOCA RATON, FL. 33434

**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:

1000

**Article V**

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

CORIINNE LYON  
3609 BRIDGEWOOD DRIVE  
BOCA RATON, FL. 33434

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

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Registered Agent Signature: CORIINNE LYON

### **Article VI**

The name and address of the incorporator is:

CORIINNE LYON  
3609 BRIDGEWOOD DRIVE

BOCA RATON, FL 33434

Incorporator Signature: CORIINNE LYON

### **Article VII**

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

Title: P,S  
CORINNE LYON  
3609 BRIDGEWOOD DR  
BOCA RATON, FL. 33434

Title: VP,T  
PAT AMBINDER  
3609 BRIDGEWOOD DR  
BOCA RATON, FL. 33434

### **Article VIII**

The effective date for this corporation shall be:

10/01/2006