

**Electronic Articles of Incorporation
For**

P07000024146
FILED
February 22, 2007
Sec. Of State
jshivers

HERBALIFE WEIGHT CONTROL, 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:

HERBALIFE WEIGHT CONTROL, INC

Article II

The principal place of business address:

101 SW 64 AVE.
PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

101 SW 64 AVE.
PEMBROKE PINES, FL. US 33023

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:

FAZEENA ALI
101 SW 64 AVE.
PEMBROKE PINES, FL. 33023

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

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Registered Agent Signature: FAZEENA ALI

Article VI

The name and address of the incorporator is:

FAZEENA ALI
101 SW 64 AVE.

PEMBROKE PINES, FL 33023

Incorporator Signature: FAZEENA ALI

Article VII

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

Title: P
FAZEENA ALI
101 SW 64 AVE.
PEMBROKE PINES, FL. 33023 US

Title: VP
INFAN ALI
101 SW 64 AVE.
PEMBROKE PINES, FL. 33023 US