

P07000050527

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000111944 3)))



H070001119443ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 25 AM 11:44

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE WEIGHT LOSS CENTER, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 26 2007

ARTICLES OF INCORPORATION

OF

ULTIMATE WEIGHT LOSS CENTER, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
ULTIMATE WEIGHT LOSS CENTER, INC.
The principle place of business of this corporation shall be:
16269 SW 88 St Miami Fl 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
100 shares 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

| | | |
|--------------------------|-------------------------|--------------------|
| Elizabeth A Borden (P,D) | Patricia Russell (VP,D) | Jim Russell (VP,D) |
| 747 Onyx Dr | 15307 SW 141 St | 15307 SW 141 St |
| Palm Bay Fl 32905 | Miami Fl 33196 | Miami Fl 33196 |

FILED
2007 APR 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

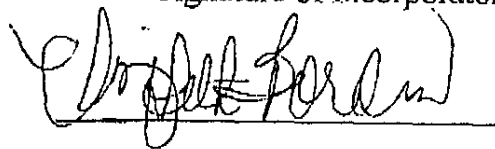
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Elizabeth A Borden
747 Onyx Dr
Palm Bay Fl 32905

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 25 day of April 2007

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Elizabeth Borden", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ULTIMATE WEIGHT LOSS CENTER, INC.

2. The name and address of the registered agent and office is:

Elizabeth A Borden
747 Onyx Dr
Palm Bay Fl 32905

Signature Elizabeth Borden
Title President, Director Date 4/25/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 25 AM 11:44

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Elizabeth Borden

Date 4/25/07