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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : I20000000291
Phone : (407) 847-7466
Fax Number : (407) 847-6641

FLORIDA PROFIT/NON PROFIT CORPORATION

Worldwide Bariatric Products, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 29 PM 12:24

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Worldwide Bariatric Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3561 SW 10th Street, Pompano Beach, FL 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100,000 Common Stock; 25,000 Preferred Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Susan N. Leach, 3561 SW 10th Street, Pompano Beach, FL 33069, President, Director

Tyra Leach, 3561 SW 10th Street, Pompano Beach, FL 33069, Secretary, Treasurer, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harry J. Swart, CPA, 717 East Oak Street, Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Harry J. Swart, CPA, 717 East Oak Street, Kissimmee, FL 34744

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

5-29-07

Date

5-29-07

Date

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