

**Electronic Articles of Incorporation
For**

P07000105958
FILED
September 24, 2007
Sec. Of State
jshivers

MEDI WEIGHTLOSS CLINIC BAYONET POINT, 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:

MEDI WEIGHTLOSS CLINIC BAYONET POINT, INC.

Article II

The principal place of business address:

412 E. MADISON ST.
SUITE 1100
TAMPA, FL. US 33602

The mailing address of the corporation is:

412 E. MADISON ST.
SUITE 1100
TAMPA, FL. US 33602

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:

100

Article V

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

THOMAS K WILLETT
412 E. MADISON STREET
SUITE 1100
TAMPA, FL. 33602

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

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Registered Agent Signature: THOMAS K. WILLETT

Article VI

The name and address of the incorporator is:

THOMAS K. WILLETT
412 E. MADISON STREET
SUITE 1100
TAMPA, FL 33602

Incorporator Signature: THOMAS K. WILLETT

Article VII

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

Title: PD
THOMAS K WILLETT
412 E. MADISON STREET, SUITE 1100
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

09/24/2007