

**Electronic Articles of Incorporation
For**

P08000002948
FILED
January 09, 2008
Sec. Of State
alhall

A NEW YOU, A HEALTHY WEIGHT LOSS 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:

A NEW YOU, A HEALTHY WEIGHT LOSS PROGRAM INC.

Article II

The principal place of business address:

1218 JENKS
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

1218 JENKS
PANAMA CITY, FL. US 32401

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:

2000

Article V

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

STEPHANIE JANSEN
1218 JENKS
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: STEPHANIE JANSEN

Article VI

The name and address of the incorporator is:

MARK PITZELE
212 3RD AVENUE NORTH
SUITE 570
MINNEAPOLIS,MN 55401

Incorporator Signature: MARK PITZELE

Article VII

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

Title: P
STEPHANIE JANSEN
4418 HIGH GROVE PLACE
TALLAHASSEE, FL. 32309 US

Title: SEC
MARTHA MORRIS
118 E. LAKE SHORE
PANAMA CITY BEACH, FL. 32413 US

Title: VP
KAROL CATO
410 OLDE POST ROAD
NICEVILLE, FL. 32413 US