

Electronic Articles of Incorporation For

**P08000020006
FILED
February 25, 2008
Sec. Of State
jshivers**

A NEW YOU OF ALTAMONTE SPRINGS, 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 OF ALTAMONTE SPRINGS, INC.

Article II

The principal place of business address:

460 EAST ALTAMONTE DRIVE
SUITE 2200 B
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

460 EAST ALTAMONTE DRIVE
SUITE 2200 B
ALTAMONTE SPRINGS, FL. 32701

Article III

The purpose for which this corporation is organized is:

WEIGHT LOSS CLINIC

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:

KAROL G CATO
460 EAST ALTAMONTE DRIVE
ALTAMONTE, FL. 32701

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

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Registered Agent Signature: K. GLENDA CATO

Article VI

The name and address of the incorporator is:

K. GLENDA CATO
410 OLDE POST RD

NICEVILLE, FL 32578

Incorporator Signature: K. GLENDA CATO

Article VII

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

Title: PRES
KAROL G CATO
410 OLDE POST RD
NICEVILLE, FL. 32578

Title: VP
STEPHANIE R JANSEN
4418 HIGHGROVE PLACE
TALLAHASSEE, FL. 32309

Title: TREA
PETER RUGGIERO DR.
2245 PEACHLEAF CRT
LONGWOOD, FL. 32779

Title: SEC
DENISE PANUCCIO DR
2245 PEACHLEAF CRT
LONGWOOD, FL. 32779

Article VIII

The effective date for this corporation shall be:

02/25/2008