

MRD 9/25

STROCK & COHEN, P.A.

Attorneys & Counselors at Law

**2900 Glades Circle, Suite 750
Weston, Florida 33327
Phone (954) 659-2220
Fax (954) 384-4575**

**Julie Gonzalez Cohen, Esq.*
Barton S. Strock, Esq.***

**Cathy Rogers
Licensed Title Agent**

*Certified Civil Mediator

September 22, 2009

TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

SUBJECT: SCS PHYSICIANS WEIGHT LOSS SYSTEM INC

FROM:

Barton S. Strock, Esq.

STROCK & COHEN, P.A.

2900 Glades Circle, Suite 750

Weston, Florida 33327

E-mail address (to be used for future annual report notification): bstrock@strocklaw.com

For further information concerning this matter, please call Barton S. Strock, Esq.
Strock & Cohen P.A. at (954) 659-2220.

Enclosed are the following:

An original and one (1) copy of the Articles of Incorporation.
Affidavit regarding use of name.
Copy of online rejection.
Check for \$70.00 for Filing Fee.

**ARTICLES OF INCORPORATION
OF
SCS PHYSICIANS WEIGHT LOSS SYSTEM, INC.**

FILED
09 SEP 24 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 9/21/09

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: SCS PHYSICIANS WEIGHT LOSS SYSTEM, INC.

ARTICLE II

The existence of the Corporation shall begin on: September 21, 2009.

ARTICLE III

The street address of the principal office of the Corporation is: 410 Sabal Way, Weston FL 33326.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 2900 Glades Circle, Suite 750, Weston, Florida, 33327. The initial registered agent for the Corporation at that address is: Strock & Cohen, P.A.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Sarah J. Strock	410 Sabal Way Weston FL 33326

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Sarah J. Strock

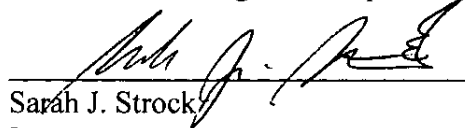
410 Sabal Way
Weston FL 33326

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

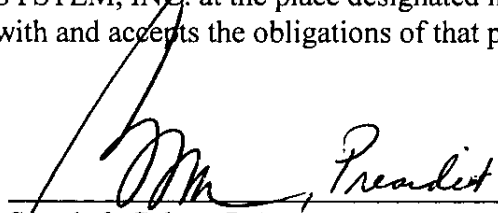


Sarah J. Strock
Incorporator

9/22/09
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SCS PHYSICIANS WEIGHT LOSS SYSTEM, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Strock & Cohen, P.A.
Registered Agent

9/22/2009
Date

By: Barton S. Strock, President