

**Electronic Articles of Incorporation
For**

P10000038080
FILED
May 03, 2010
Sec. Of State
jshivers

NICK SMITH WEIGHT LOSS, 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:

NICK SMITH WEIGHT LOSS, INC.

Article II

The principal place of business address:

345 AQUALANE TERRACE
NAPLES, FL. 34102

The mailing address of the corporation is:

5255 BIRMINGHAM DRIVE
202
NAPLES, FL. 34110

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:

FLOYD S YARNELL
3431 PINE RIDGE ROAD
101
NAPLES, FL. 34109

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

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Registered Agent Signature: FLOYD S. YARNELL

Article VI

The name and address of the incorporator is:

NICHOLAS M. SMITH
5255 BIRMINGHAM DRIVE
202
NAPLES, FLORIDA 34110

Incorporator Signature: NICHOLAS M. SMITH

Article VII

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

Title: P
NICHOLAS M SMITH
5255 BIRMINGHAM DRIVE #202
NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

05/03/2010