

**Electronic Articles of Incorporation
For**

P11000011545
FILED
February 02, 2011
Sec. Of State
cgolden

H.C.G. WEIGHT LOSS CENTERS OF FLORIDA 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:

H.C.G. WEIGHT LOSS CENTERS OF FLORIDA INC

Article II

The principal place of business address:

21485 EAST DIXIE HIGHWAY
AVENTURA, FL. 33180

The mailing address of the corporation is:

21485 EAST DIXIE HIGHWAY
AVENTURA, FL. 33180

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:

1000

Article V

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

RICHARD DOBELLE
21485 EAST DIXIE HIGHWAY
AVENTURA, FL. 33180

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

Registered Agent Signature: RICHARD DOBELLE

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Article VI

The name and address of the incorporator is:

RICHARD DOBELLE
21485 EAST DIXIE HIGHWAY

AVENTURA, FLORIDA 33180

Electronic Signature of Incorporator: RICHARD DOBELLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEOD
RICHARD DOBELLE
21485 EAST DIXIE HIGHWAY
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

02/01/2011