

**Electronic Articles of Incorporation
For**

P13000051841
FILED
June 17, 2013
Sec. Of State
vherring

MILLENNIUM LADY HEALTH JUPITER, 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:

MILLENNIUM LADY HEALTH JUPITER, INC

Article II

The principal place of business address:

5500 MILITARY TRAIL
32
JUPITER, FL. 33458

The mailing address of the corporation is:

10526 SUNDIAL RIM RD
HIGHLANDS RANCH, CO. 80126

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WEIGHT LOSS CENTER &
COUNSELING

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:

PAMELA A CALLAHAN
10526 SUNDIAL RIM RD
HIGHLANDS RANCH, FL. 80126

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

Registered Agent Signature: PAMELA A CALLAHAN

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Article VI

The name and address of the incorporator is:

PAMELA A CALLAHAN
10526 SUNDIAL RIM RD

HIGHLANDS RANCH CO 80126

Electronic Signature of Incorporator: PAMELA A CALLAHAN

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: P
CALLAHAN A PAMELA
10526 SUNDIAL RIM RD
HIGHLANDS RANCH, CO. 80126

Article VIII

The effective date for this corporation shall be:

06/10/2013