

**Electronic Articles of Incorporation
For**

P14000082043
FILED
October 06, 2014
Sec. Of State
msolomon

CONCIERGE 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:

CONCIERGE WEIGHT LOSS, INC.

Article II

The principal place of business address:

7955 AIRPORT PULLING ROAD N
SUITE 104
NAPLES, FL. US 34109

The mailing address of the corporation is:

17981 VIA BELLAMARE LANE
MIROMAR LAKES, FL. US 33913

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:

1,000,000

Article V

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

JOHN M NASSIF
17981 VIA BELLAMARE LANE
MIROMAR LAKES, FL. 33913

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

Registered Agent Signature: JOHN M NASSIF

Article VI

The name and address of the incorporator is:

JOHN M NASSIF
17981 VIA BELLAMARE LANE

MIROMAR LAKES, FL 33913

Electronic Signature of Incorporator: JOHN M NASSIF

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
JOHN M NASSIF
17981 VIA BELLAMARE LANE
MIROMAR LAKES, FL. 33913 US

Title: VP
JOHN M NASSIF
17981 VIA BELLAMARE LANE
MIROMAR LAKES, FL. 33913 US

Title: S
JOHN M NASSIF
17981 VIA BELLAMARE LANE
MIROMAR LAKES, FL. 33913 US

Title: T
JOHN M NASSIF
17981 VIA BELLAMARE LANE
MIROMAR LAKES, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

10/06/2014