Electronic Articles of Incorporation For

P16000006128 FILED January 19, 2016 Sec. Of State

CONCEPT 10 10 MIAMI, 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: CONCEPT 10 10 MIAMI, INC.

Article II

The principal place of business address:

12820 TAMIAMI TRAIL NORTH SUITE 5 NAPLES, FL. 34110

The mailing address of the corporation is:

12820 TAMIAMI TRAIL NORTH SUITE 5 NAPLES, FL. 34110

Article III

The purpose for which this corporation is organized is:

ENGAGE IN BUSINESS OF PROVIDING PROGRAMS FOR DIABETES AND WEIGHT LOSS AND FOR ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 7500

Article V

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

DANIEL D PECK 5200 TAMIAMI TRAIL NORTH SUITE 101 NAPLES, FL. 34103

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

Registered Agent Signature: DANIEL D. PECK

Article VI

The name and address of the incorporator is:

JORGEN ALBRECHTSEN 12820 TAMIAMI TRAIL NORTH SUITE 5 NAPLES, FLORIDA 34110

Electronic Signature of Incorporator: JORGEN ALBRECHTSEN

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: PRES JORGEN ALBRECHTSEN 12820 TAMIAMI TRAIL NORTH, SUITE 5 NAPLES, FL. 34110

Title: VP DAVID G SMITH 970 BARCARMIL WAY NAPLES, FL. 34110

Title: SEC JORGEN ALBRECHTSEN 12820 TAMIAMI TRAIL NORTH, SUITE 5 NAPLES, FL. 34110

Title: TREA DAVID G SMITH 970 BARCARMIL WAY NAPLES, FL. 34110

Article VIII

The effective date for this corporation shall be:

01/15/2016

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