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FLORIDA PROFIT/NON PROFIT CORPORATION  
VITALPATH WEIGHT LOSS AND WELLNESS CENTERS INC.

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## ARTICLES OF INCORPORATION

### OF

### VITALPATH WEIGHT LOSS AND WELLNESS CENTERS INC.

Pursuant to the filing of these Articles of Incorporation (these "*Articles*"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes (the "*Act*").

#### ARTICLE I NAME

The name of the corporation is VITALPATH WEIGHT LOSS AND WELLNESS CENTERS INC. (the "*Corporation*").

#### ARTICLE II PURPOSE

The general purpose of the Corporation shall be the transaction of any and all lawful business.

#### ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is as follows:

790 Dunlawton Avenue, Suite 1  
Port Orange, FL 32127

The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

#### ARTICLE IV COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

#### ARTICLE V SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock. One Cent (\$0.01) par value per share.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

**N. Dwayne Gray, Jr., Esquire**  
**315 E. Robinson Street, Suite 600**  
**Orlando, Florida 32801**

**ARTICLE VII**  
**INITIAL DIRECTORS AND OFFICERS**

The number of directors constituting the initial Board of Directors of the Corporation is three (3). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The names and addresses of the persons who are to serve as the initial directors until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, are as follows:

**Axay Shah**  
**790 Dunlawton Avenue, Suite 1**  
**Port Orange, FL 32127**

**Karen Lucchese**  
**790 Dunlawton Avenue, Suite 1**  
**Port Orange, FL 32127**

**Jatinkumar Nayak**  
**790 Dunlawton Avenue, Suite 1**  
**Port Orange, FL 32127**

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

<b>President:</b>	<b>Axay Shah</b> <b>790 Dunlawton Avenue, Suite 1</b> <b>Port Orange, FL 32127</b>
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**Vice President:** Karen Lucchese  
790 Dunlawton Avenue, Suite I  
Port Orange, FL 32127

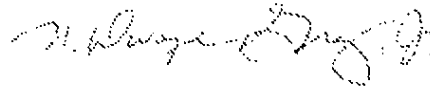
**Secretary:** Jatinkumar Nayak  
790 Dunlawton Avenue, Suite I  
Port Orange, FL 32127

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the Corporation are as follows:

**N. Dwayne Gray, Jr., Esquire**  
**315 E. Robinson Street, Suite 600**  
**Orlando, Florida 32801**

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 19th day of August, 2024.



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N. Dwayne Gray, Jr., Esquire  
Incorporator

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ACCEPTANCE OF APPOINTMENT

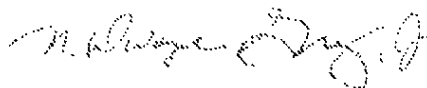
BY

INITIAL REGISTERED AGENT

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THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 19th day of August, 2024.



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N. Dwayne Gray, Jr., Esquire  
Registered Agent