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FILED
JUN 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State of Florida
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida

Subject: Olympia Weight Control Clinic, Inc.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover the filing fee costs.

Please return the photocopy to me with the filing date stamped on it. I have included a stamped, self-addressed envelope. Thank you.

Very truly yours,

Barbara Hegler

Enclosures

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****122.50 ****122.50

SHARON E. TALA

JUN 23 1995

ARTICLES OF INCORPORATION

1. The name of the corporation is : Olympia Weight Control Clinic, Inc

2. The principle place of business and mailing address of the corporation is:

20335 Biscayne Blvd.
Aventura, Florida, 33180

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is Barbara Kaplan and the registered address is 19940 N.E. 22nd Court, Miami, Florida, 33180.

5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Barbara Kaplan
19940 N.E. 22nd Court
Miami, Florida, 33180

Peter Cicale
633 Golden Beach Drive
Miami Beach, Florida, 33160

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than one.

6. The incorporator of this corporation is Barbara Kaplan whose address is 19940 N.E. 22nd Court, Miami, Florida, 33180.

7. Pursuant to the Internal Revenue Service Code of 1986, under section 1362, this corporation elects to be treated as a Small Business Corporation and has filed the required form 2553, and has received full written consent of all shareholders. No transfer of any of the Corporation's shares shall be made by any shareholder to any corporation, partnership, or trust or to any other transferee, if the effect of the transfer would cause the election of Subchapter S to be lost or revoked.

8. The shareholders of this corporation reserve the right to amend, alter, change, or repeal any of the provisions contained in these Articles of Incorporation, including any subsequent amendments, and any rights conferred upon the shareholders is subject to this reservation.

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9. The Corporation shall have perpetual existence.

Dated June 1, 1995

Barbara Kaplan
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated June 1, 1995

Barbara Kaplan
Registered Agent

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