

LAW OFFICES  
**SETH STOPEK, P.A.**  
FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350  
MIAMI, FLORIDA 33131  
(305) 377-1801 • FAX (305) 379-2328

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June 23, 1995

RECEIVED  
JUN 27 1995  
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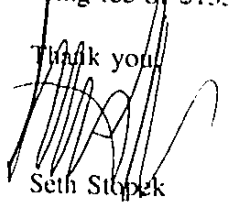
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Center for Nutrition and Weight Loss, Inc.

Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of the above, together with the filing fee of \$135.00. Please return a copy of the Articles stamped file to this office.

Thank you.

  
Seth Stopek

SS:eb  
Enclosure

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JUN 28 1995 BSB

FILED  
95 JUN 27 PM 2:25

ARTICLES OF INCORPORATION  
OF  
CENTER FOR NUTRITION AND WEIGHT LOSS, INC.

FILED  
95 JUN 27 PM 2:25

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

PROFESSIONAL REGISTERED AGENT CORP.  
c/o Seth Stopek, P.A.  
200 South Biscayne Boulevard  
Suite 2350  
Miami, Florida 33131

ARTICLE VI

The name and address of the incorporator of the corporation is:

PROFESSIONAL REGISTERED AGENT CORP.  
c/o Seth Stopek, P.A.  
200 South Biscayne Boulevard  
Suite 2350  
Miami, Florida 33131

ARTICLE VII

The mailing address of the corporation shall be:

Suite 600  
6280 Sunset Drive  
Miami, Florida 33143

Executed at Miami, Florida this 23<sup>rd</sup> day of June, 1995.

PROFESSIONAL REGISTERED AGENT CORP.

By: [Signature]  
President

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Center for Nutrition and Weight Loss, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 23<sup>rd</sup> day of June, 1995.

PROFESSIONAL REGISTERED AGENT CORP.

By: [Signature]  
President

...Articles

P95000050550

DATE OFFICE

SETH STOPEK, P.A.

FIRST UNION FINANCIAL CENTER  
200 SOUTH BISCAYNE BOULEVARD • SUITE 2350  
MIAMI, FLORIDA 33131

(305) 377-1801 • FAX (305) 379-2328

June 10, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Center for Nutrition and Weight Loss, Inc.  
Our File No. 7911

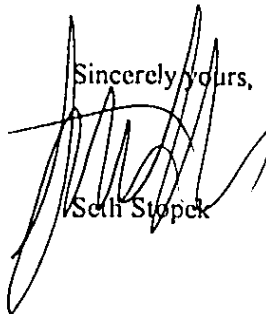
000001862290  
-06/14/96--01052--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed herewith you will find two executed originals of Articles of Amendment to the Articles of Incorporation to the above together with the filing fee of \$35.00.

Please return your certificate.

Sincerely yours,



Seth Stopck

SS:eb  
Enclosures

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SH 6/19  
NC

FILED  
96 JUN 13 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CENTER FOR NUTRITION AND WEIGHT LOSS, INC.

FILED  
96 JUN 13 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of CENTER FOR NUTRITION AND WEIGHT LOSS, INC., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I: The name of this corporation shall be  
MEDICAL NUTRITION CENTER, INC.

2. The foregoing Amendment was adopted unanimously by the stockholders and directors of this Corporation on April 2, 1996.

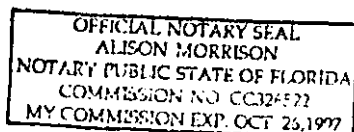
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15 day of April, 1996.

James Leavitt  
President  
Howard Schwartz  
Secretary

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 15 day of April, 1996, by James Leavitt and Howard Schwartz, President and Secretary of Center for Nutrition and Weight Loss, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

- ☒ are who ~~is~~ personally known to me, or  
☐ who has produced \_\_\_\_\_ as identification.



Alison Morrison  
Signature of Notary  
Alison Morrison  
Printed Name of Notary