



995000058688

FREUND, FISHER & CO., P.A. *Certified Public Accountants*
MEMBERS AMERICAN INSTITUTE AND FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

IRWIN D. FREUND, C.P.A.
LAWRENCE L. FISHER, C.P.A.
STEVEN A. YOUNG, C.P.A.
STEVEN GOLDSTON, C.P.A.

MITCHELL T. KATZ, C.P.A.
KATHY M. SALVIA, C.P.A.
AMY H. TRENG, C.P.A.
JORGE A. RODRIGUEZ, C.P.A.

10720 B.W. 104th STREET
KILLIAN PROFESSIONAL VILLAGE
MIAMI, FLORIDA 33178
(305) 278-1268
FAX (305) 596-1372

3111 UNIVERSITY DRIVE
SUITE 720
CORAL SPRINGS, FLORIDA 33065
(305) 345-8666
FAX (305) 755-3766

PLEASE REPLY TO:
Coral Springs

July 26, 1995

300001548743
-07/28/95--01056--004
****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Institute for Health
& Weight Loss, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.


Yours truly,

FREUND, FISHER & CO. P.A.


Lawrence Fisher

LF:mf

*Also enclosed is a Federal Express form and envelope to return
Certified Copy of Articles of Incorporation.

7/31/95


ARTICLES OF INCORPORATION OF

The Institute for Health & Weight Loss, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Institute for Health & Weight Loss, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7025 Bera Casa Way, #101
Boca Raton, Florida 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence Fisher
3111 N. University Drive, #720
Coral Springs, Florida 33065

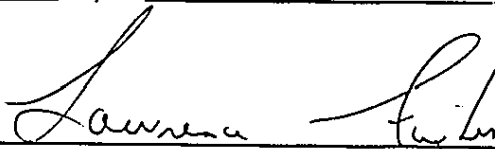
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lawrence Fisher
3111 N. University Drive, #720
Coral Springs, Florida 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of July, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Institute for Health
& Weight Loss, Inc.

2. The name and address of the registered agent and office is:

Lawrence Fisher
(Name)

3111 N. University Drive, #720
(P.O. Box not acceptable)

Coral Springs, Florida 33065
(City/State/Zip)

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 I am familiar with and accept the obligations of my position as registered agent.

Lawrence Fisher
(Signature)