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00-112-0006

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PREPAID
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032
REFERENCE : 999597 159073A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : June 25, 1996

ORDER TIME : 11:28 AM

ORDER NO. : 999597

CUSTOMER NO: 159073A

CUSTOMER: Stacy A. Eckert, Esq
STACY A. ECKERT, P.A.

2415 S. Volusia Avenue, A-4

Orange City, FL 32763

80000118753163
-06/25/96--01132--004
****122.50 ****122.50

DOMESTIC FILING

NAME: DIET SYSTEMS OF FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 3:07

96 JUN 25 PM 11:11

file/25/96

ARTICLES OF INCORPORATION
OF
DIET SYSTEMS OF FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 25 PM 3:07

ARTICLE I. CORPORATE NAME

The name of the corporation is Diet Systems of Florida, Inc. The mailing address of the corporation is 2475 W. Park Road, DeLand, Florida 32724.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stacy A. Eckert, P.A.
2415 South Volusia Avenue, A-4
Orange City, Florida 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR(S)

The names of the initial directors of this Corporation and their street addresses are:

Phyllis D. LeBlanc 2475 W. Park Road, DeLand, FL 32724

Rene J. LeBlanc, Jr. 2475 W. Park Road, DeLand, FL 32724

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Phyllis D. LeBlanc, 2475 W. Park Road, DeLand, FL 32724

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 21st day of June, 1996.

By: *Phyllis D. LeBlanc*
Phyllis D. LeBlanc

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BEFORE ME, a Notary Public, personally appeared Phyllis D. LeBlanc, known to me to be the person described as Incorporator or having produced a Florida Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 21st day of June, 1996.



Stacy A. Eckert
Notary Public, State of Florida at Large
My Commission expires:

The undersigned, having been named Registered Agent to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Stacy A. Eckert, P.A.

By: *Stacy A. Eckert*
Stacy A. Eckert,, President

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