

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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X **FILING** *Articles*

1.) *Stop Smoking / Weight Loss Clinics, Inc.*

(CORPORATE NAME & DOCUMENT #)

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**SPECIAL INSTRUCTIONS**

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D. BROWN FEB 21 1997

ARTICLES OF INCORPORATION  
OF  
STOP SMOKING / WEIGHT LOSS CLINICS, INC  
A "FOR PROFIT" CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 21 PM 1:49

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE STOP SMOKING / WEIGHT LOSS CLINICS, INC.

ARTICLE II. THE DURATION OF THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. THE PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$7,500.00 (7500 SHARES).

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

RODNEY MATRE  
2018 N.E. 164TH STREET  
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VI. THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY, THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM TIME TO TIME, THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS AS FOLLOWS:

RODNEY MATRE  
2018 N.E. 164TH STREET  
NORTH MIAMI BEACH, FLORIDA 33162

ARTICLE VII. NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

RODNEY MATRE  
2018 N.E. 164TH STREET  
NORTH MIAMI BEACH, FLORIDA, 33162

THE MAILING ADDRESS OF THIS CORPORATION IS 2018 N.E. 164TH STREET, NORTH MIAMI BEACH, FLORIDA 33162.

THE PRINCIPLE ADDRESS AND THE REGISTERED OFFICE ADDRESS ARE THE SAME.

ARTICLE VIII. THE CORPORATION SHALL BE IMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

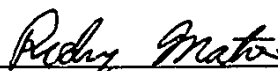
IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF FEBRUARY, 1997.

  
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RODNEY MATRE  
FEBRUARY 1, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ACCEPTANCE OF DESIGNATION  
AS  
REGISTERED AGENT

THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS REGISTERED  
AGENT FOR STOP SMOKING / WEIGHT LOSS CLINICS INC., AS SET FORTH  
IN ARTICLE V HEREIN.

  
\_\_\_\_\_  
RODNEY MATRE  
2018 N.E. 164TH STREET  
NORTH MIAMI BEACH, FLORIDA 33162  
FEBRUARY 1, 1997