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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7000002690307--3
-11/18/98--01032--007
*****78.75 *****78.75

SUBJECT: Greater Image, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate

☒ \$ ^{78.75}~~122.50~~
Filing Fee
& Certified Copy

☐ \$ 131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Susan A. Henry
Name (Printed or typed)
3263 Foley Drive
Address
Tallahassee, Florida, 32308
City, State & Zip
(850) 668-4554
Daytime Telephone Number

FILED
98 NOV 18 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 18 AM 11:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GREATER IMAGE, INC.

ARTICLE I

The name of the corporation is Greater Image, Inc.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved, according to law.

ARTICLE III

This corporation is organized for the purpose: to engage in weight reduction and control, health, and exercise services and products and in any lawful business under the laws of the State of Florida and the United States of America.

ARTICLE IV

This corporation is authorized to issue 100 shares of common stock with a par value of One (\$ 1.00) Dollar per share.

ARTICLE V

The street address of the initial office of this corporation is 3263 Foley Drive, Tallahassee, Florida; and the names of the initial registered agents of this corporation at that address are Susan A. Henry and Harley F. Henry.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and addresses of the initial directors of this corporation are: Susan A. Henry, 3263 Foley Drive, Tallahassee, Florida; and Harley F. Henry, 3263 Foley Drive, Tallahassee, Florida.

ARTICLE VII

The name and addresses of the persons signing these articles are: Susan A. Henry, 3263 Foley Drive, Tallahassee, Florida; and Harley F. Henry, 3263 Foley Drive, Tallahassee, Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18th day of November, 1998.

Susan A. Henry

Susan A. Henry, Subscriber
H560-78149861 - Florida

Harley F. Henry

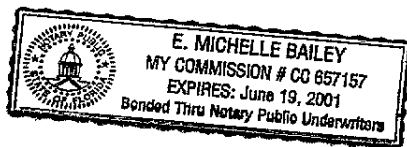
Harley F. Henry, Subscriber
H560-326-51-003 - Florida

STATE OF FLORIDA

COUNTY OF LEON

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Susan A. Henry and Harley F. Henry, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 18th day of November, 1998.



E. Michelle Bailey
Notary Public, State of Florida

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Greater Image, Inc

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

Susan A. Henry
(NAME)

3263 Foley Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32308
(CITY/STATE/ZIP)

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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.

Susan A. Henry
(SIGNATURE)

11/18/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314