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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AARON'S WEIGHTLOSS LABORATORIES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**Article 1: Name of Corporation: **AARON'S WEIGHTLOSS LABORATORIES**Address of Corporation: **46 S. SEWALLS PT. ROAD****STUART, FLORIDA 34996**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).Article 3: REGISTERED AGENT: **H. F. MARTEK**REGISTERED OFFICE: **46 S. SEWALLS PT. ROAD****STUART, FLORIDA 34996**

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 20 / 99  
Date  
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**H. F. MARTEK****46 S. SEWALLS PT. ROAD****STUART, FLORIDA 34996**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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