



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

2004 JUN -3 P 1:07

STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

American Bariatric Centers, Inc.

Article 2: The number of shares the corporation is authorized to issue: 100

Article 3: The street address of the registered office is: 1199 Shoreline Ln. Ste.308 Boise, ID. 83702

and the registered agent at such address is: Michael J. Elia

Article 4: The name of the incorporator is: Carl F. Wurster

and address of the incorporator is: 222 N. 2nd Street Suite # 111 Boise, Idaho 83702

Article 5: The mailing address of the corporation shall be:

222 N. 2nd Street Suite # 111 Boise, Idaho 83702

Optional Articles:

Signature of at least one incorporator:

Typed Name: Carl F. Wurster

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDaho SECRETARY OF STATE
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