

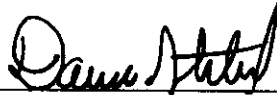
**ARTICLES OF INCORPORATION  
OF  
ELLISON ENTERPRISES, INC.**

2002 JUN 13 AM 8:47

SECRETARY OF STATE  
STATE OF IDAHO

1. Name. The name of the Ellison Enterprises, Inc.
2. Authorized shares. The aggregate number of shares the Corporation is authorized to issue shall be one thousand (1,000), all of which shall be common voting stock. The authorized shares of the corporation shall be no par value stock.
3. Registered office and agent. The registered office of the Corporation is 3679 Creek Side, Idaho Falls, Idaho, 83404, and its registered agent at that address is David Strobel.
4. Purpose. The purpose for which the Corporation is organized is to provide weight loss services and all other purposes allowed by the laws of the State of Idaho.
5. Incorporator. The name of the incorporator is David Strobel, and the incorporator's address is 3679 Creek Side, Idaho Falls, Idaho, 83404.
6. Preemptive Rights. The Corporation elects to have preemptive rights.
7. No Directors. The Corporation shall have no directors. The power to conduct and manage the corporate affairs conferred or imposed upon directors by the Idaho Business Corporation Business Act, Idaho Code Sections 30-1-101 *et seq.*, is hereby conferred or imposed upon the shareholders.
8. Indemnification. The Corporation shall indemnify the shareholders and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

In witness whereof, I have subscribed these Articles of Incorporation this 10th day of June, 2002.



David Strobel, Incorporator

4242\Articles

IDAHO SECRETARY OF STATE  
06/13/2002 05:00  
CK: 38777 CT: 1498 BH: 471561  
1 @ 100.00 = 100.00 CORP # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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