

**Electronic Articles of Incorporation
For**

P04000042535
FILED
March 08, 2004
Sec. Of State

MODERN DIET, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MODERN DIET, INC.

Article II

The principal place of business address:

1 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL. US 32801

The mailing address of the corporation is:

1 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL. US 32801

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID P O'DELL
1 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FL. 32801

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID PATRICK O'DELL

Article VI

The name and address of the incorporator is:

DAVID PATRICK O'DELL
1 SOUTH ORANGE AVENUE
SUITE 101
ORLANDO, FLORIDA 32801

Incorporator Signature: DAVID PATRICK O'DELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
DAVID P O'DELL
1 SOUTH ORANGE AVENUE SUITE 101
ORLANDO, FL. 32801 US

Title: DVPS
DAVID A O'DELL
1 SOUTH ORANGE AVENUE SUITE 101
ORLANDO, FL. 32801 US

Article VIII

The effective date for this corporation shall be:

03/08/2004