

**Electronic Articles of Incorporation
For**

**P01000062859
FILED
June 25, 2001
Sec. Of State**

SIMPLY SLENDER, 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:

SIMPLY SLENDER, INC.

Article II

The principal place of business address:

420 US HIGHWAY ONE
SUITE 19
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

420 US HIGHWAY ONE
SUITE 19
NORTH PALM BEACH, FL. 33408

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:

Article V

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

REBECCA D PIZZUTI
420 US HIGHWAY ONE
SUITE 19
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: REBECCA PIZZUTI

Article VI

The name and address of the incorporator is:

REBECCA PIZZUTI
420 US HIGHWAY ONE
SUITE 19
NORTH PALM BEACH, FL 33408

Incorporator Signature: REBECCA PIZZUTI

Article VII

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

Title: P
REBECCA D PIZZUTI
9111 W. HIGHLAND PINES BLVD.
PALM BEACH GARDENS, FL. 33418

Title: V
THOMAS P PIZZUTI
9111 W. HIGHLAND PINES BLVD.
PALM BEACH GARDENS, FL. 33418