POI DOD 117 850 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100004720001--8 -12/12/01--01021--011 *****78.75 ******78.75

SUBJECT:	MEDEA LANGI (PROPOSED CORPORAT		IDE SUFFIX)		
EFFECTIVE DATE 12 - 6 - 0 / Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:	Name (Address	33407	01 DEC 12 AM 7: 49	FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA
•	Daytime To	elephone number			

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEDEA LANGDON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

640 37TH STREET WEST PALM BEACH, FL 33407

<u>ARTICLE III PURPOSE</u>

The purpose is to conduct nutritional counseling and any and all other legal business within the state of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MEDEA LANGDON 640 37TH ST. WEST PALM BEACH, FL 33407

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MEDEA LANGDON 640 37TH ST. WEST PALM BEACH, FL 33407

Signature/Incorporator

Date

<u>ARTICLE VI EFFECTIVE DATE</u>

The effective date of incorporation shall be: December 6, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Dec. (03 200/