

Pod 0000051443

Charter Number Only

5/8/02

Linda

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 PM 2:4

FILED

900005495879-5
-05/09/02-01029-008
*****78.75 *****78.75

CORPORATION(S) NAME

Novodieta U.S., Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
02 MAY -9 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

gsh

**Articles of Incorporation
of
Novodieta U.S., Inc.**

FILED
02 MAY -9 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Subscriber to these Articles of Incorporation is competent to contract and hereby forms this corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Novodieta U.S., Inc.** The corporation may use such other names, marks and designations as may be authorized by the corporate By-Laws and laws of the State of Florida.

ARTICLE II - PRINCIPAL OFFICE

The initial principal office and place of business of this corporation and its mailing address are 9260 West Indiantown Road, Suite 8, Jupiter, Florida 33478.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved voluntarily or by action of law.

George C. J. Moore, Esq.
Suite 812, 105 S. Narcissus Avenue
West Palm Beach, Florida 33401
(561)833-9000
Florida Bar No. 152099

ARTICLE V - CAPITAL STOCK

This corporation shall have power to issue One Thousand shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share. The By-Laws of this corporation may authorize additional shares of stock of the same or different class with the same or different par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property, labor or services may also be purchased with the capital stock at a valuation to be fixed by the directors.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be 9260 West Indiantown Road, Suite 8, Jupiter, Florida 33478. The corporation may have branch offices or places of business at any place or places within or without the State of Florida or in foreign countries. The name of the Registered Agent of this corporation is Bradley Sellick.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or subsequently decreased in accordance with the laws of the State of Florida and the By-Laws of the corporation.

ARTICLE VIII - DIRECTORS AND OFFICERS

The name, street address, and position of the officers and directors of this corporation are as follows:

Jean Nordstrom	Chief Executive Officer and Director
Novodieta, S.L.	
Pol. Ind. Autopista Sur, 36	
12006 Castellon	
Spain	

Bradley Sellick	President, Secretary and Director
Suite 8	
9260 West Indiantown Road	
Jupiter, Florida 33478.	

ARTICLE IX - SUBSCRIBER

The name and street address of the Subscriber to these Articles of Incorporation, the number of shares of stock to be issued to the Subscriber, and the value of the consideration for the shares subscribed are as follows:

Novodieta, S.L.	One Thousand Shares
Pol. Ind. Autopista Sur, 36	\$1,000
12006 Castellon	
Spain	

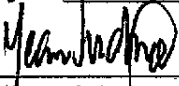
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless any subscriber, officer or director of the corporation to the full extent permitted by law.

ARTICLE XI - AMENDMENT

Any amendment of these Articles of Incorporation shall be approved by a majority of the Board of Directors and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the Subscriber has hereunto set its hand and seal to these Articles of Incorporation this 7th day of MAY, 2002.



Novodieta, S.L.
By its President, Jean Nordstrom

NOTARIZATION

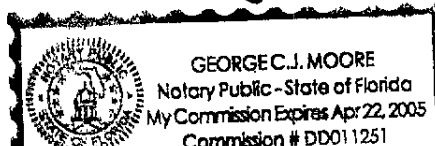
Before me, an official authorized to administer oaths, appeared Jean Nordstrom, identified to me to be the person named above, who acted on behalf of Novodieta, S.L. and executed the foregoing Articles of Incorporation of Novodieta U.S., Inc. for the purposes stated therein.

WITNESS my hand and seal at West Palm Beach, Florida this

7th day of May, 2002.



George C. J. Moore



FILED

02 MAY -9 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Bradley Sellick, hereby accept the appointment of Registered Agent for
Novodieta U.S., Inc. I know and accept the obligations of Registered Agent under applicable Florida
Statutes.

Dated this 7 day of May, 2002.


Bradley Sellick