

**Electronic Articles of Incorporation
For**

**P02000059093
FILED
May 29, 2002
Sec. Of State**

LIPODIRECT 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:

LIPODIRECT INC.

Article II

The principal place of business address:

16900 N BAY RD
APT 905, BLDG 3
SUNNY ISLES, FL. 19008

The mailing address of the corporation is:

16900 N BAY RD
APT 905, BLDG 3
SUNNY ISLES, FL. 19008

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:

100

Article V

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

ANTHONY DEPAOLI
16900 N BAY RD
APT 905, BLDG 3
SUNNY ISLES, FL. 33160

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

Registered Agent Signature: ANTHONY DEPAOLI

Article VI

The name and address of the incorporator is:

NEIL UPFALOW
16900 N BAY RD
APT 901, BLDG 3
SUNNY ISLES, FL 33160

Incorporator Signature: NEIL UPFALOW

Article VII

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

Title: V
ANTHONY DEPAOLI
16900 N BAY RD
SUNNY ISLES, FL. 33160

Title: V
NEIL UPFALOW
16900 N BAY RD
SUNNY ISLES, FL. 33160