

**Electronic Articles of Incorporation
For**

**P03000038587
FILED
April 07, 2003
Sec. Of State**

EDIETAS.COM, 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:

EDIETAS.COM, INC

Article II

The principal place of business address:

7705 CAMINO REAL
B-403
MIAMI, FL. 33143

The mailing address of the corporation is:

7705 CAMINO REAL
B-403
MIAMI, FL. 33143

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:

1

Article V

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

LEONEL MARTINEZ
7705 CAMINO REAL
B-403
MIAMI, FL. FL

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

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Registered Agent Signature: LEONEL MARTINEZ

Article VI

The name and address of the incorporator is:

LEONEL MARTINEZ
7705 CAMINO REAL B-403
MIAMI, FL. 33143

Incorporator Signature: LEONEL MARTINEZ

Article VII

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

Title: P
LEONEL MARTINEZ
7705 CAMINO REAL B-403
MIAMI, FL. 33143

Title: V
LUIS M VASQUEZ SR
7705 CAMINO REAL B-403
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

04/04/2003