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Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Diet Freedom, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #153000 246 3682

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: Diet Freedom, Inc.

TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19356 SW 5th St., Pembroke Pines, Florida 33029.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Dietetic packaged food.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mark Kalinsky, 19356 SW 5th St., Pembroke Pines, Florida 33029

Ruth Kalinsky, 19356 SW 5th St., Pembroke Pines, Florida 33029

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Ruth Kalinsky, 19356 SW 5th St., Pembroke Pines, Florida 33029. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: / // Ruth Kalinsky

Date: July 30, 2003

Signature:

Business Filings Incorporated, Incorporator

Date: July 30, 2003

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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