

**Electronic Articles of Incorporation
For**

P03000101758
FILED
September 16, 2003
Sec. Of State

LOW CARB SUPERSTORE, 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:

LOW CARB SUPERSTORE, INC.

Article II

The principal place of business address:

2601 SOUTH BAYSHORE DRIVE
1400
MIAMI, FL. 33133

The mailing address of the corporation is:

2601 SOUTH BAYSHORE DRIVE
1400
MIAMI, FL. 33133

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:

LUIS NAVARRO ESQ.
2601 SOUTH BAYSHORE DRIVE
1400
MIAMI, FL. FL

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

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Registered Agent Signature: LUIS NAVARRO

Article VI

The name and address of the incorporator is:

JEFFREY W. PECK
2601 SOUTH BAYSHORE DRIVE
SUITE 1400
MIAMI, FLORIDA 33133

Incorporator Signature: JEFFREY W. PECK

Article VII

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

Title: P
JEFFREY W PECK
2601 S. BAYSHORE DRIVE 1400
MIAMI, FL. 33133

Title: VP
JEFFREY W PECK
2601 S. BAYSHORE DRIVE 1400
MIAMI, FL. 33133

Title: TREA
JEFFREY W PECK
2601 S. BAYSHORE DRIVE 1400
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

09/16/2003