

**Electronic Articles of Incorporation
For**

P03000110116
FILED
October 07, 2003
Sec. Of State

BEV HILLS DIET, 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:

BEV HILLS DIET, INC.

Article II

The principal place of business address:

120 INTERNATIONAL PKWY
SUITE 120
HEATHROW, FL. US 32746

The mailing address of the corporation is:

120 INTERNATIONAL PKWY
SUITE 120
HEATHROW, FL. US 32746

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:

1000

Article V

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

BYRON L RAMBO
655 WEST FULTON STREET
SUITE 8
SANFORD, FL. 32771

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

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Registered Agent Signature: BYRON L. RAMBO

Article VI

The name and address of the incorporator is:

BYRON L. RAMBO
655-8 WEST FULTON STREET
SANFORD, FL. 32771

Incorporator Signature: BYRON L. RAMBO

Article VII

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

Title: P
BYRON L RAMBO
120 INTERNATIONAL PKWY STE 120
HEATHROW, FL. 32746