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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**FLORIDA PROFIT CORPORATION OR P.A.**

**NEW YOU ENTERPRISES INC.**

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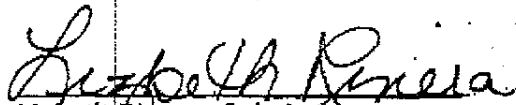
**ARTICLES OF INCORPORATION****OF****NEW YOU ENTERPRISES INC.**

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **NEW YOU ENTERPRISES INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000,000** common shares with no par value.
5. The principal address and mailing address of the corporation will be:  
**298 Pineapple Grove Way, Delray Beach, FL 33444**
6. Its registered office in the State of Florida is to be located at **298 Pineapple Grove Way, Delray Beach, FL 33444**, and its registered agent at such address is: **Lee Levenson**
7. The name and address of each person who shall serve as Director is as follows:  
**Cary Newman, 298 Pineapple Grove Way, Delray Beach, FL 33444**
8. The name and address of the sole incorporator is: **Lizbeth Rivera**  
c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated February 20, 2004

  
Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, NY 10013

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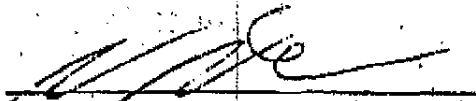
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered agent of  
**NEW YOU ENTERPRISES INC.,** a Florida corporation.

Dated: February 20, 2004



**Lee Levenson**  
**REGISTERED AGENT**

**BlumbergExcelsior Corporate Services**  
**62 white Street**  
**New York, NY 10013**  
**212-431-5000**

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