

**Electronic Articles of Incorporation  
For**

P04000084734  
FILED  
May 28, 2004  
Sec. Of State  
bmcknight

BELLY BUSTER 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:  
BELLY BUSTER DIET, INC.

**Article II**

The principal place of business address:  
139-D PORT ST. LUCIE BLVD.  
STE. D  
PORT ST. LUCIE, FL. US 34984

The mailing address of the corporation is:  
4909 S. US#1  
FORT PIERCE, FL. US 34982

**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:  
4,000

**Article V**

The name and Florida street address of the registered agent is:  
LEE MCCASKILL  
801 SOUTH OCEAN DRIVE  
#808  
FORT PIERCE, FL. 34949

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

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Registered Agent Signature: N. LEE MCCASKILL

### **Article VI**

The name and address of the incorporator is:

N. LEE MCCASKILL  
801 S. OCEAN DR. #808  
FORT PIERCE, FL  
34949

Incorporator Signature: N. LEE MCCASKILL

### **Article VII**

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

Title: P  
LEE MCCASKILL  
801 SOUTH OCEAN DRIVE #808  
FORT PIERCE, FL. 34949 US

Title: VP  
MICHAEL D VERNON  
4909 S. U.S. #1  
FORT PIERCE, FL. 34982 US

### **Article VIII**

The effective date for this corporation shall be:

05/23/2004