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Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Real Life Nutrition, Inc.

Certificate of Status	0
Certified Copy	1
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Handwritten signature and date 7/23

FAX AUDIT # 1040001522553

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Real Life Nutrition, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4443 Country Road, Melbourne, Florida 32934.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Consultant dietitian service that provides individual nutrition consultations, weight management programs, personal chef services, and menu planning.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Tina Shepherd, 4443 Country Road, Melbourne, Florida 32934

The initial officers of the corporation are:

Tina Shepherd, President, Vice President, Secretary, Treasurer, 4443 Country Road, Melbourne, Florida 32934

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Tina Shepherd, 4443 Country Road, Melbourne, Florida 32934. Located in the County of Brevard.

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: Tina A. Shepherd
Tina Shepherd

Date: July 19, 2004

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 19, 2004

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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