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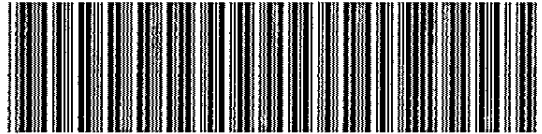
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2004 SEP 24 A 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles Of Incorporations  
Of  
The North Beach Diet, Inc.**

**FILED**

2004 SEP 24 A 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, here adopts the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is The North Beach Diet, Inc.

**ARTICLE TWO  
DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR  
CAPITAL STOCK**

The aggregate number of shares which the corporation has for which to issue is 7,500, all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE  
STOCK TRANSFERS**

No stockholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principle place of business; and shall remain open for acceptance by the corporation for a period of thirty (30) days from date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the stockholder shall have the right to dispose of his or her shares he or she sees fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his or her death on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representation of each stockholder.

Each share certificate issued by the corporation shall have printed, typed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."

**ARTICLE SIX  
REGISTERED OFFICE  
AND PRINCIPLE ADDRESS**

The street address of the initial registered office of the corporation is 2421 Teresa Circle #21-C, Tampa, Florida 33629, and the name of the initial registered agent at such address is Kim Bailey.

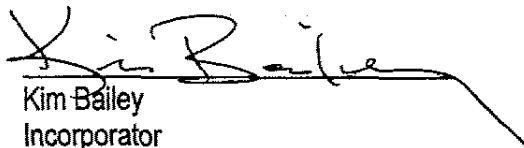
**ARTICLE SEVEN  
INCORPORATORS**

The name and address of the incorporator is:

**NAME:** Kim Bailey      **ADDRESS:** 2421 Teresa Circle #21-C, Tampa, Florida 33629

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, I have subscribed my name this 15<sup>th</sup> Day of September, 2004.

  
Kim Bailey  
Incorporator

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

**FILED**  
2004 SEP 24 A 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this 15<sup>th</sup> day of September, 2004, before me personally appeared Kim Bailey, known to me to be the person whose name is subscribed to the within instrument, and acknowledge that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I set my hand and official seal.

  
Notary Public, STATE OF FLORIDA

My Commission expires:

