

**Electronic Articles of Incorporation
For**

P04000137572
FILED
October 04, 2004
Sec. Of State
cblalock

WWW.SHAKEYOURDIET.COM, 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:

WWW.SHAKEYOURDIET.COM, INC.

Article II

The principal place of business address:

1987 LONGNEEDLE LN.
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

7505 RAMPART RD.
JACKSONVILLE, FL. 32244

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:

100

Article V

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

JEFFREY A FOSHEE
7505 RAMPART RD.
JACKSONVILLE, FL. 32244

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

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Registered Agent Signature: JEFFREY A FOSHEE

Article VI

The name and address of the incorporator is:

JEFFREY A FOSHEE
7505 RAMPART RD.
JACKSONVILLE, FL 32244

Incorporator Signature: JEFFREY A FOSHEE

Article VII

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

Title: P
JEFFREY A FOSHEE
7505 RAMPART RD.
JACKSONVILLE, FL. 32244

Title: VP
JEFFREY A FOSHEE
7505 RAMPART RD.
JACKSONVILLE, FL. 32244

Title: S
JEFFREY A FOSHEE
7505 RAMPART RD.
JACKSONVILLE, FL. 32244

Title: T
JEFFREY A FOSHEE
7505 RAMPART RD.
JACKSONVILLE, FL. 32244

Article VIII

The effective date for this corporation shall be:

10/04/2004