

**Electronic Articles of Incorporation
For**

P05000095136
FILED
July 06, 2005
Sec. Of State
dwhite

DIET BY DESIGN, 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:

DIET BY DESIGN, INC.

Article II

The principal place of business address:

P.O. BOX 1306
BRADENTON, FL. 34206

The mailing address of the corporation is:

P.O. BOX 1306
BRADENTON, FL. 34206

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:

1000

Article V

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

BEVERLY J JUSTUS
12400 EAGLESWOOD DRIVE
SUITE B
BAYONET POINT, FL. 34667

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

P05000095136
FILED
July 06, 2005
Sec. Of State
dwhite

Registered Agent Signature: BEVERLY JUSTUS

Article VI

The name and address of the incorporator is:

MICHAEL D JUSTUS
P.O. BOX 1306
BRADENTON, FLORIDA 34206

Incorporator Signature: MICHAEL JUSTUS

Article VII

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

Title: P
SUSAN L JUSTUS
P.O. BOX 1306
BRADENTON, FL. 34206

Title: VST
MICHAEL D JUSTUS
P.O. BOX 1306
BRADENTON, FL. 34206