

**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 EAGLEWOOD DRIVE  
SUITE B  
BAYONET POINT, FL. 34667

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

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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