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FLORIDA PROFIT/NON PROFIT CORPORATION

DR. PRADA DIET INSTITUTE, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT No.
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ARTICLES OF INCORPORATION
OF

DR. PRADA DIET INSTITUTE, CORP.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation is **DR. PRADA DIET INSTITUTE, CORP.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED (500) shares** of Common Stock, having a par value of **ONE HUNDRED 00/XX (\$100.00)** dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V
ADDRESS

The address of the principal office of this Corporation is: **12001 SW 128 Court, Suite 209, Miami, Florida 33186.**

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10th day of July, 2006.

TOMAS HABLICH
Incorporator

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, TOMAS HABLICH, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 10th day of July, 2006.



NOTARY PUBLIC STATE OF FLORIDA AT

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

MARQUEZ & MARCELO-ROBAINA, P.A.

By
JOSE M. MARQUEZ, Esq.

DATE: July 10, 2006

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