

**Electronic Articles of Incorporation  
For**

P06000106001  
FILED  
August 15, 2006  
Sec. Of State  
thampton

NEURODIET CORP.

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:  
NEURODIET CORP.

**Article II**

The principal place of business address:  
10676 PEBBLE COVE LANE  
BOCA RATON, FL. US 33498

The mailing address of the corporation is:  
10676 PEBBLE COVE LANE  
BOCA RATON, FL. US 33498

**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:  
100,000,000

**Article V**

The name and Florida street address of the registered agent is:  
KARIN SCHUTTEMEYER  
10676 PEBBLE COVE LANE  
BOCA RATON, FL. 33498

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

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Registered Agent Signature: KARIN SCHUTTEMAYER

### **Article VI**

The name and address of the incorporator is:

KARINS SCHUTTEMAYER  
10676 PEBBLE COVE LANE

BOCA RATON, FL 33498

Incorporator Signature: KARINS SCHUTTEMAYER

### **Article VII**

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

Title: P  
RANDOLPH TURPIN  
504@605 DOUGLAS STREET  
VICTORIA, BC. V8V2P9 CA

Title: VP  
DAVID E THOMAS  
252 WEST REDDING RD.  
REDDING, CT. 06896 US

Title: VP  
MICHAEL H SCHUTTEMAYER  
10676 PEBBLE COVE LANE  
BOCA RATON, FL. 33498 US