

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 888-692-2566

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Dillard Diet Dimensions, Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Dillard Diet Dimensions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

826 North Bay Street, Eustis, FL 32627

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 at no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Floyd Dillard, President, 826 North Bay Street, Eustis, FL 32627 and
Donna Collins, Vice President, 1414 Park Avenue, Tavares, FL 32778**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Floyd Dillard 826 North Bay Street, Eustis, FL 32627

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Floyd Dillard 826 North Bay Street, Eustis, FL 32627

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Floyd Dillard

3-15-2007
Date_____
Signature/Incorporator

Floyd Dillard

3-15-2007
Date