

**Electronic Articles of Incorporation
For**

P08000043073
FILED
April 29, 2008
Sec. Of State
bmcknight

CALORIEDIAMOND, 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:
CALORIEDIAMOND, INC.

Article II

The principal place of business address:
5713 NW 48TH TERRACE
TAMARAC, FL. US 33319

The mailing address of the corporation is:
5713 NW 48TH TERRACE
TAMARAC, FL. US 33319

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:
STEPHEN NASSER
5713 NW 48TH TERRACE
TAMARAC, FL. 33319

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

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Registered Agent Signature: STEPHEN NASSER

Article VI

The name and address of the incorporator is:

STEPHEN NASSER
5713 NW 48TH TERRACE

TAMARAC, FL 33319

Incorporator Signature: STEPHEN NASSER

Article VII

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

Title: CEO
STEPHEN NASSER
5713 NW 48TH TERRACE
TAMARAC, FL. 33319 US

Title: CEO
ROXANA MILLIANI
5713 NW 48TH TERRACE
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

04/29/2008