

**Electronic Articles of Incorporation
For**

P09000006414
FILED
January 22, 2009
Sec. Of State
dwhite

DIET PLUS MIL 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:

DIET PLUS MIL CORP.

Article II

The principal place of business address:

1735 CALAIS DR.

6

MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1735 CALAIS DR.

6

MIAMI BEACH, FL. 33141

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:

2

Article V

The name and Florida street address of the registered agent is:

ELIANE DA SILVEIRA

1735 CALAIS DR.

6

MIAMI BEACH, FL. 33141

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

P09000006414
FILED
January 22, 2009
Sec. Of State
dwhite

Registered Agent Signature: ELIANE DA SILVEIRA

Article VI

The name and address of the incorporator is:

MARCO ROCA
1735 CALAIS DR.
6
MIAMI BEACH, FLORIDA, 33141

Incorporator Signature: MARCO ROCA

Article VII

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

Title: P
MARCO ROCA
1735 CALAIS DR. # 6
MIAMI BEACH, FL. 33141

Title: VP
ELIANE DA SILVEIRA
1735 CALAIS DR. # 6
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

01/21/2009