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LAZARUS

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Division of Corporations

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(((H10000271149 3))) Effective Date Jan. 01, 2011



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FLORIDA PROFIT/NON PROFIT CORPORATION
KING'S CHOICE HCG DIET CORP.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Effective Date Jan. 01, 2011

ARTICLE I - NAME

The name of the corporation shall be:

KING'S CHOICE HCB Diet Corp.
Effective Date: 1/1/11

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

P: 27950 Old Dixie Hwy. Homestead, FL 33032
H: P.O. Box 900661 Homestead, FL 33090

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Angelina Otegui-Duncan
27950 Old Dixie Hwy
Homestead, FL 33032

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

ANGELINA OTEGUI - Dubon
27950 Old Dixie Hwy
HONTESTEA, FL 33032

The undersigned incorporator has executed these Articles of Incorporation this

12 day of DECEMBER 2010


Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

MARIANO B. DUBON, PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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