

**Electronic Articles of Incorporation
For**

P11000011211
FILED
February 02, 2011
Sec. Of State
jshivers

DIABETICS DIRECT, 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:
DIABETICS DIRECT, INC.

Article II

The principal place of business address:
1239 E NEWPORT CENTER DR
STE 101
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:
1239 E NEWPORT CENTER DR
STE 101
DEERFIELD BEACH, FL. 33442

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:
ARNOLD COHEN
1239 E NEWPORT CENTER DR
STE 101
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: ARNOLD COHEN

Article VI

The name and address of the incorporator is:

ARNOLD COHEN
1239 E NEWPORT CENTER DR
STE 101
DEERFIELD BEACH, FL 33442

Electronic Signature of Incorporator: ARNOLD COHEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P,D
CARLOS HERRERA
1239 E NEWPORT CENTER DR STE 101
DEERFIELD BEACH, FL. 33442

Title: VP,D
ARNOLD COHEN
1239 E NEWPORT CENTER DR STE 101
DEERFIELD BEACH, FL. 33442

Title: T,D
BRADLEY COHEN
1239 E NEWPORT CENTER DR STE 101
DEERFIELD BEACH, FL. 33442

Title: S,D
SETH COHEN
1239 E NEWPORT CENTER DR STE 101
DEERFIELD BEACH, FL. 33442