

**Electronic Articles of Incorporation
For**

P11000066879
FILED
July 25, 2011
Sec. Of State
scollins

MY SKINNY DRINKS, 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:
MY SKINNY DRINKS, INC

Article II

The principal place of business address:
1120 HOLLAND DR
STE 20
BOCA RATON, FL. 33487

The mailing address of the corporation is:
1120 HOLLAND DR
STE 20
BOCA RATON, FL. 33487

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:
5,000,000

Article V

The name and Florida street address of the registered agent is:
JIM GUISTOLISI
1120 HOLLAND DR
STE 20
BOCA RATON, FL. 33487

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

Registered Agent Signature: JIM GUISTOLISI

Article VI

The name and address of the incorporator is:

JIM GUISTOLISI
1120 HOLLAND DR
STE 20
BOCA RATON FL 33487

Electronic Signature of Incorporator: JIM GUISTOLISI

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
JIM GUISTOLISI
1120 HOLLAND DR, STE 20
BOCA RATON, FL. 33487

Title: VP
LISA HELFANT
1120 HOLLAND DR, STE 20
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

07/19/2011