

**Electronic Articles of Incorporation
For**

P11000075199
FILED
August 23, 2011
Sec. Of State
jshivers

THE PALM BEACH DIET, 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:

THE PALM BEACH DIET, INC.

Article II

The principal place of business address:

6247 FOSTER STREET
JUPITER,, FL. US 33458

The mailing address of the corporation is:

6247 FOSTER STREET
JUPITER,, FL. US 33458

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:

100,000,000

Article V

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

JENNIFER L STERLING
6247 FOSTER STREET
JUPITER, FL. 33458

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

Registered Agent Signature: JENNIFER LYNN STERLING

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Article VI

The name and address of the incorporator is:

JENNIFER STERLING
6247 FOSTER STREET

JUPITER, FL 33458

Electronic Signature of Incorporator: JENNIFER L. STERLING

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: PRES
JENNIFER L STERLING
6247 FOSTER STREET
JUPITER, FL. 33458 US