

**Electronic Articles of Incorporation
For**

P11000092481
FILED
October 24, 2011
Sec. Of State
cgolden

LIQUID 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:

LIQUID DIET, INC.

Article II

The principal place of business address:

319 SW 11TH STREET
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

319 SW 11TH STREET
FORT LAUDERDALE, FL. 33315

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:

10000

Article V

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

BRADLEY G THORNBROUGH
319 SW 11TH STREET
FORT LAUDERDALE, FL. 33315

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

Registered Agent Signature: BRADLEY THORNBROUGH

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Article VI

The name and address of the incorporator is:

BRADLEY THORNBROUGH
319 SW 11TH ST

FORT LAUDERDALE, FL 33315

Electronic Signature of Incorporator: BRADLEY THORNBROUGH

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
BRADLEY G THORNBROUGH
319 SW 11TH STREET
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

10/24/2011