

**Electronic Articles of Incorporation
For**

P13000013267
FILED
February 08, 2013
Sec. Of State
bmcknight

RESHAPE 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:

RESHAPE INC

Article II

The principal place of business address:

226 W. RIVO ALTO DR.
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

226 W. RIVO ALTO DR.
MIAMI BEACH, FL. 33139

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:

1,000,000

Article V

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

DM ACCOUNTING SERVICES INC
6161 BLUE LAGOON DR.
SUITE 320
MIAMI, FL. 33139

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

Registered Agent Signature: JOSE BELLO

Article VI

The name and address of the incorporator is:

SAM A. HAGINAS
226 W. RIVO ALTO DR.

MIAMI BEACH, FL 33139

Electronic Signature of Incorporator: SAM A. HAGINAS

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
GRANDER VENTURES LLC
P.O. BOX 190961
MIAMI BEACH, FL. 33119

Title: VP
BEAU C HAGINAS
P.O. BOX 190961
MIAMI BEACH, FL. 33119

Title: D
CARSTEN S MIKKELSEN
226 W. RIVO ALTO DR.
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

02/08/2013