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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SLIMDOWN, INC.

AUDIT NUMBER.....H97000018310

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

SLIMDOWN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

**ARTICLE I
NAME**

The name of this Corporation is SLIMDOWN, INC.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Lee H. Burg.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Marion Smith, P.O. Box 722 Stn Main, Carbonear NF A1Y 1C2 Canada.

LEE H. BURG, ESQ.
FLORIDA BAR NO. 0260134
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4184

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is Marion Smith, P.O. Box 722 Stn Main, Carbonear NF A1Y 1C2 Canada.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is c/o Marion Smith, P.O. Box 722 Stn Main, Carbonear NF A1Y 1C2 Canada.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of September 1997.

Marion Smith
MARION SMITH, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Lee H. Burg
LEE H. BURG, Esq.

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