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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Slimdown U.S.A., Inc

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*****70.00 *****70.00

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- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
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ARTICLES OF INCORPORATION
OF
SLIMDOWN U.S.A., INC.

FILED
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DIVISION OF CORPORATIONS

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The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be

SLIMDOWN U.S.A., INC.

The address of the principal office of this corporation
shall be:

20064 Palm Island Drive

Boca Raton, FL 33498

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida or any other state, country,
territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 10,000 shares of
common stock, \$.01 par value per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either 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:

JASON CORBETT
20064 Palm Island Drive
Boca Raton, FL 33498

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein
23123 STATE ROAD SEVEN
Suite 350-B
BOCA RATON, FLORIDA 33428

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of
Incorporation is:

**JEFFREY G. KLEIN, ESQUIRE
SUITE 350-B
23123 STATE ROAD SEVEN
BOCA RATON, FLORIDA 33428**

ARTICLE VIII

ELECTIONS


The Corporation expressly elects not to be governed by
the provisions of Section 607.0901 and 607.0902 of the Florida
Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these
Articles of Incorporation this 21 day of January, 1997.


JEFFREY G. KLEIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

JEFFREY G. KLEIN, having a business office identical with _____
the registered office of the corporation named above, and having
been designated as the Registered Agent in the above Articles of
Incorporation and is familiar with and accepts the obligation of
the position of Registered agent under Section 607.0505 Florida
Statutes.



JEFFREY G. KLEIN, REGISTERED AGENT

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