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ATTORNEY AT LAW
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P.O. BOX 36097, PENSACOLA, FLORIDA 32516
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December 17, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

800003074858--8

12/20/99-01055-011

****122.50 *****78.75

Subject: SHAVID, INC.

Gentlemen:


EFFECTIVE DATE
12-17-99

Enclosed you will find the following:

- (1) Articles of Incorporation;
- (2) Copy of Articles; and
- (3) Check in the amount of \$122.50 to cover fees.

Please file this Charter effective the date of execution of the Articles of Incorporation, and return a certified copy of the Articles to our office.

Sincerely,


Mary M. Callaway
MMC/jw

Enclosures

FILED
99 DEC 20 AM 9:01
TALLAHASSEE, FLORIDA

01/18/20

ARTICLES OF INCORPORATION
OF
SHAVID, INC.

FILED
99 DEC 20 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of this corporation is SHAVID, INC.

ARTICLE TWO
DURATION

EFFECTIVE DATE
12-17-99

This corporation shall exist in perpetuity.

ARTICLE THREE
PURPOSE

This corporation is organized for the following purposes:

To engage in Internet web based business for the purpose of marketing and selling at retail and wholesale weight loss products and services and to develop networks for weight loss products and services.

To engage in interstate commerce insofar as may be necessary to carry out all of the purposes of the business and to conduct business in foreign states consistent with this charter.

To purchase, hold, sell and reissue the share of its own capital stock, and should it become necessary to make an equitable division of the stock of this corporation among those who are now or may thereafter be entitled to such stock, or any part thereof, such stock may be reissued in fractional shares.

To transact any and all lawful business.

ARTICLE FOUR
CAPITAL STOCK

This corporation is authorized to issue twenty thousand (20,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any treasury stock or the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business is:

1600 N. Palafox St.
Pensacola, FL 32501

and the mailing address is:

P.O. Box 36097
Pensacola, FL 32501

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

David L. Owens, Jr.
751 Pensacola Beach Blvd., Unit 10F
Pensacola Beach, FL 32561

Shad Helmsetter
330 Fort Pickens Rd.
Pensacola Beach, FL 32561

ARTICLE EIGHT
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

David L. Owens, Jr.
751 Pensacola Beach Blvd., Unit 10F
Pensacola Beach, FL 32561

Shad Helmsetter
330 Fort Pickens Rd.
Pensacola, FL 32561

ARTICLE NINE
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and in the Shareholders.

ARTICLE TEN
RESTRICTIONS ON TRANSFER

Outstanding shares of this corporation may not be resold or otherwise transferred to another unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE ELEVEN
CUMULATIVE VOTING AND VOTING RIGHTS

At each election for directors every shareholder entitled to vote at such an election shall have the right to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Except as otherwise provided by law, the entire voting power for the election of directors shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE TWELVE
MANAGEMENT OF THE CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of this corporation.

ARTICLE THIRTEEN
INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE FOURTEEN
AMENDMENT

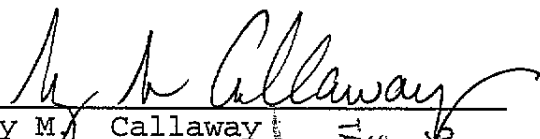
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

ARTICLE FIFTEEN
INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Mary M. Callaway
1600 N. Palafox St.
Pensacola, FL 32501

By signature below the registered agent accepts this designation, is familiar with and accepts the duties and responsibilities as registered agent for the corporation.



Mary M. Callaway

FILED
09 DEC 20 AM 9:01
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

ARTICLE SIXTEEN
MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone and other electronic mediums as provided by law.

ARTICLE SEVENTEEN
ACTION BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by law.

ARTICLE EIGHTEEN
ACTION OF THE CORPORATION

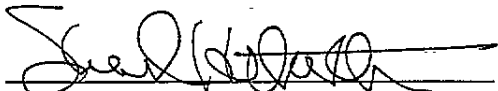
Any contract, transaction or act of the corporation or of the Board of Directors approved by a quorum of the shareholders entitled to vote at any meeting shall be as valid and binding as though approved by every shareholders of the corporation, but any failure of the shareholders to approve such contract, transaction or act shall not be deemed in any way to invalidate the same or deprive the corporation, its directors or officers of their right to proceed.


ARTICLE NINETEEN
DATE OF INCORPORATION

The date of commencement of corporate existence shall be the date of subscription and acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of December, 1999.

SHAVID, INC.

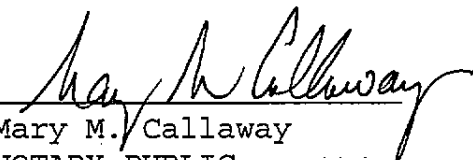

Shad Helmsetter


David L. Owens, Jr.

State of Florida
County of Escambia

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared David L. Owens, Jr. and Shad Helmsetter, personally known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of December, 1999.


Mary M. Callaway
NOTARY PUBLIC
My Commission Expires:

Prepared by:
Mary M. Callaway, P.A.
1600 N. Palafox St.
P.O. Box 36097
Pensacola, FL 32501
(850) 434-2114

