

**Electronic Articles of Incorporation
For**

P11000051169
FILED
May 31, 2011
Sec. Of State
rdunlap

FRESH DIET EXPRESS CORP.

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:

FRESH DIET EXPRESS CORP.

Article II

The principal place of business address:

192 SEIGEL STREET
BROOKLYN, NY. 11206

The mailing address of the corporation is:

1545 NE 123RD STREET
NORTH MIAMI, FL. 33161

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:

200 SHARES WITHOUT PAR VALUE

Article V

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

SCHER DUCHMAN
1545 NE 123RD STREET
NORTH MIAMI, FL. 33161

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

Registered Agent Signature: SCHER DUCHMAN

P11000051169
FILED
May 31, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

STEVEN WEISS
ALLSTATE CORPORATE SERVICES CORP
1222 AVENUE M SUITE 301
BROOKLYN NY 11230

Electronic Signature of Incorporator: STEVEN WEISS

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
SCHER DUCHMAN
1545 NE 123RD STREET
NORTH MIAMI, FL. 33161