

TRANSMITTAL LETTER

ORIGINAL

**PM000011649**

Department of State  
Division of Corporations  
P.O. Box 827  
Tallahassee, FL 32314

SUBJECT: DIET MAGIE, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50

000002076250--6  
-02/04/97--01002--016  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

KAREN GOZALI  
Name (printed or typed)  
1799 N.E. 164<sup>TH</sup> STREET SUITE 112  
Address  
NO. MIAMI BEACH, FL. 33162  
City, State, & Zip  
(305) 947-2552  
Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -3 PM 2:12

FILED

Note: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**

DIET MAGIC, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB -3 PM 2:12

FILED

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

DIET MAGIC, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1799 N.E. 164<sup>TH</sup> STREET #112  
No. Miami Beach, FL. 33162

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

KAREN GOZALI  
1799 N.E. 164<sup>TH</sup> ST. #112  
No. Miami Beach, FL. 33162

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

{ KAREN GOZALI, PRESIDENT, DIRECTOR, ORIG. INCORP.  
EYAL YOSEF, SECT'Y-TREAS, DIRECTOR, ORIG. INCORP.  
1799 N.E. 164<sup>TH</sup> STREET, UNIT #11V  
NO. MIAMI BCH, FL. 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of January, 1997.

(X) Karen Gozali RSG/27  
Signature

(X) EYAL YOSEF Sol. Sic  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: DIET MAGIC, INC.

2. The name and address of the registered agent and office is:

KAREN GOZALI  
(Name)  
1799 N.E. 16<sup>TH</sup> ST. #112  
(P.O. Box/NOI acceptable)  
NO. MIAMI BEACH, FL. 33162  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE (X) Karen Gozali  
DATE 1/14/97

REGISTERED AGENT FILING FEE: \$35.00

FILED  
97 FEB -3 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314