

UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

000003771

July 23, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Dietertabs, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other **4000006591404--2**
-07/23/02--01051--014
*****78.75 *****78.75

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

UCC FILING & SEARCH
TALLAHASSEE, FLORIDA

02 JUL 23 PM 3:04

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DIETERTABS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK STATE
(State or country under the law of which it is incorporated)
3. 13-3714330
(FEI number, if applicable)
4. MAY 10, 1993
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3 GANNETT DRIVE, WHITE PLAINS, NY 10604
(Principal office address)

3 GANNETT DRIVE, WHITE PLAINS, NY 10604
(Current mailing address)
8. PROCESSING COMPUTER TABULATIONS OF MARKETING DATA
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: UCC Filing & Search Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alison H. [Signature] Asst Secy
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DIETER SILVA

Address: 3 GANNETT DRIVE
WHITE PLAINS, NY 10604

Vice Chairman: _____

Address: _____

Director: PHILIP AMBROSINO

Address: 3 GANNETT DRIVE
WHITE PLAINS, NY 10604

Director: LAURA ROGGI

Address: 3 GANNETT DRIVE
WHITE PLAINS, NY 10604

B. OFFICERS

President: DIETER SILVA

Address: 3 GANNETT DRIVE
WHITE PLAINS, NY 10604

Vice President: PHILIP AMBROSINO

Address: 3 GANNETT DRIVE
WHITE PLAINS, NY 10604

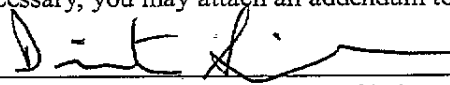
Secretary: LAURA ROGGI

Address: 3 GANNETT DRIVE, WHITE PLAINS, NY 10604

Treasurer: LAURA ROGGI

Address: 3 GANNETT DRIVE, WHITE PLAINS, NY 10604

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DIETER SILVA, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
02 JUL 23 PM 3:04
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DIETERTABS, INC. was filed on 05/10/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

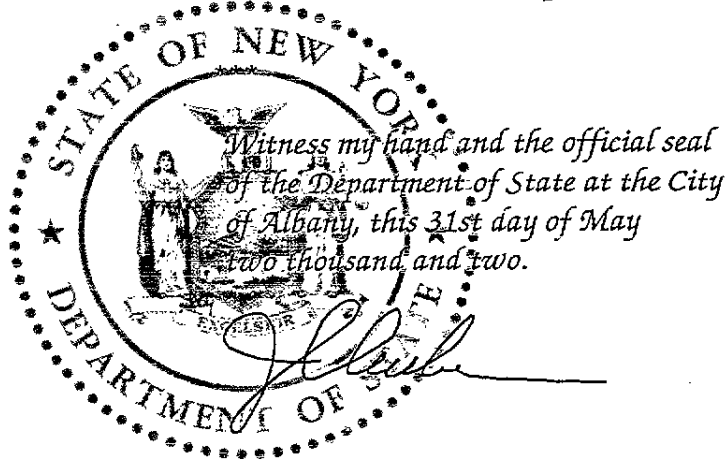
A Biennial Statement was filed 09/25/1995.

A Biennial Statement was filed 07/16/1997.

A Biennial Statement was filed 05/26/1999.

A Biennial Statement was filed 05/11/2001.

I further certify, that no other documents have been filed by such Corporation.



Special Deputy Secretary of State

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