

F960000000132

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

200001677762  
-01/04/96--01016--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SLIM AMERICA, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FRANK SARCONA  
(Name of Person)

W96-246

4001 N OCEAN BLVD #1503  
(Firm/Company)

(Address)

BOCA RATON FL. 33431  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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AM 11:50

Should you need to call someone concerning this matter, please call:

FRANK SARCONA  
(Name of Person)

at (407) 394-7891  
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1996

FRANK SARCONA  
4001 N OCEAN BLVD. #1503  
BOCA RATON, FL 33431

SUBJECT: SLIM AMERICA INC.  
Ref. Number: W9600000246

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We have received your document for SLIM AMERICA INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 096A00000442

# SLIMAMERICA INC.

## Resolution

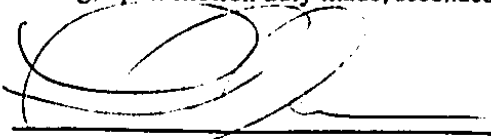
A special meeting of the Board of Directors of the above captioned Corporation was held on the sixth day of January in the year 1996 at 10am at 4001 N. Ocean Blvd., #1503 Boca Raton, FL 33431.

The meeting was called to order by the President and the following resolution was presented to the meeting. After discussion, upon motion duly made, seconded and carried, it was

**RESOLVED**, that SlimAmerica Inc. A Corporation formed under the State of Nevada would be registered to do business in the State of Florida under the name of SlimAmerica, International Inc.

**RESOLVED**, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to register in the State of Florida to legally conduct business there.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

  
Secretary

APPROVED:

  
President

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96 JAN - 8 AM 11:50

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. SLIM AMERICA 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. NEVADA

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. NOVEMBER 8, 1995

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/2/96

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 777 SOUTH STATE ROAD 7, SUITE #15, MARLBOROUGH FL 33068

(Current mailing address)

8. SALE OF HEALTH AND NUTRITION PRODUCTS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: FRANK SARCONA

Office Address: 4001 N OCEAN BLVD #1503

BOCA RATON

, Florida, 33431

(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.

(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: FRANK SARCONA

Address: 4001 N. OCEAN BLVD #1503

Vice Chairman: BOCA RATON FL 33431

Address: \_\_\_\_\_

Director: FRANK SARCONA

Address: 4001 N. OCEAN BLVD #1503

BOCA RATON FL 33431

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: FRANK SARCONA

Address: 4001 N OCEAN BLVD #1503

BOCA RATON FL 33431

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: FRANK SARCONA

Address: 4001 N OCEAN BLVD #1503

BOCA RATON FL 33431

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. \_\_\_\_\_

FRANK SARCONA PRESIDENT

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
JAN 18 AM 11:50

# SECRETARY OF STATE



## CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **SLIM AMERICA INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 26th day of December, 1995



*Dean Heller*

Secretary of State

By *Luna Rojas*  
Certification Clerk

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