

P00000000 928

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200003088102--1

-01/05/00--01002--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Diet Place - Boom Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 JAN -4 PM 3:23  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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

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

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

700A - 350

APPROVED  
AND  
FILED  
00 JAN -4 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
Dietplace.Com Inc.**

APPROVED  
AND  
FILED  
00 JAN -4 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article 1.** The name of this Corporation is: **Dietplace.Com Inc.**

**Article 2.** This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Secretary of State.

**Article 3.** This Corporation may engage in any lawful business activity permitted under the General Corporation Act of the State of Florida.

**Article 4.** This Corporation is authorized to issue **SEVENTY-FIVE MILLION (75,000,000)** shares of Capital Stock as follows:

**4.1 Preferred Stock.** Five Million (5,000,000) shares of Preferred Stock, subject to the following designations:

**4.1-1 Two Million (2,000,000)** shares are hereby designated as:

**Series I, \$0.001 par value Convertible Preferred Stock,**

each share of which shall be exchangeable for three (3) shares of \$0.001 par value Common Stock, without any further consideration required and upon such other terms and conditions as may be designated by the Board of Directors at or prior to their issuance, without further action of the Shareholders.

**4.1-2 Three Million (3,000,000)** shares of no par value, Preferred Stock shall remain without designation; and which shares may be issued on such terms and conditions as designated by the Board of Directors at or prior to their issuance, without further action of the Shareholders.

**4.2 Common Stock.** Seventy Million (70,000,000) shares of which shall be designated as *Common Stock*, having the par value of One Mill (\$0.001) per share.

All shares of Capital Stock issued by this Corporation shall have one vote in every matter submitted to the Shareholders.

**Article 5.** *The name and address of the initial Registered Agent is:*

Robert M. Kline, 220 S. Military Trail, Deerfield Beach, Florida 33442

**Article 6.** *The address of the Corporation is:*

1450 SE Dixie Highway, Boca Raton, Florida 33432

**Article 7.** This Corporation shall initially have at least One Director and no more than Nine Directors. The number of Directors may be increased or diminished, from time to time, by the action of the board of directors or by the majority vote of the Shareholders. A majority of the Board of Directors voting in person at a meeting duly called and held, or by their written consent taken in lieu of such a meeting, may remove a member of the Board for cause, and elect a replacement to serve until the next meeting of Shareholders.

**Article 8.** The By-Laws of this Corporation may be adopted, altered, amended or repealed by the affirmative vote of a majority, of the board of directors or, of the Shareholders.

**Article 9.** This Corporation may indemnify any Officer or Director, or any former Officer or Director, the full extent permitted by law.

**Article 10.** In the event that the securities of this Corporation shall become publicly traded, the Corporation shall not be subject to the 'Affiliated Transactions' provisions of Section 607.0901 Florida Statutes.

**Article 11.** *The name and address of the person signing these Articles as Incorporator is:*  
Robert M. Kline, 220 S. Military Trail, Deerfield Beach, Florida 33442.

**Article 12.** This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in full accord with the provisions of the General Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of January 2000.

  
Robert M. Kline, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article V. of these Articles of Incorporation, the Undersigned hereby agrees to act in this capacity; and further, agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated the 3<sup>rd</sup> day of January, 2000.

  
Robert M. Kline, Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -4 PM 3:49

APPROVED  
AND  
FILED

State of Florida, County of Broward ] ss:


Before me, a Notary Public authorized in the State and County set forth above, personally appeared  
**Robert M. Kline**

known to me and to me known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **Dietplace.Com Inc.**; and he acknowledged before me that he duly executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Broward, this 3<sup>rd</sup> day of January 2000.



CAROLANNE RENSON  
My Commission CC544929  
Expires May. 26, 2000

  
Notary Public, State of Florida

Commission Expires:

CC.# 544929