

TRANSMITTAL LETTER

P00000016914

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
FEB 14 11 34 AM '00
TALLAHASSEE, FLORIDA

SUBJECT: Eat Right International, Inc.
(Proposed corporate name - must include suffix)

900003134249--7
-02/14/00-01080-005
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Michael J. McDeermott
Name (Printed or typed)

2292 Primrose Lane, Suite 1707
Address

Clearwater, FL 33763
City, State & Zip

727 436 0947
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FILED
00 FEB 14 AM 8:12
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is EAT RIGHT INTERNATIONAL, INC. The principal place of business of this corporation is 2292 Primrose Lane, Suite 1707, Clearwater, FL 33763

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 sharers of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2292 Primrose Lane, Suite 1707, Clearwater, FL 33763, and the name the initial registered agent of the corporation at that address is Michael J. McDermott. The undersigned does hereby state that he accepts appointment as Registered Agent for this corporation.


MICHAEL J. MCDERMOTT

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a subchapter S corporation.

ARTICLE VII - DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors are:

Michael J. McDermott	2292 Primrose Lane, Suite 1707
Director	Clearwater, Florida 33763

ARTICLE VIII - OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael J. McDermott	2292 Primrose Lane, Suite 1707
President/Secretary	Clearwater, Florida 33763

