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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DIET UNIVERSAL, CORP.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. McKnight

MAY 25 2000

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ARTICLES OF INCORPORATION OF

DIET UNIVERSAL, CORP.

ARTICLE I

The name of the Corporation is: *DIET UNIVERSAL, CORP.*

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$1.00) DOLLAR Per share. This consideration to be paid for each share of stock shall be Fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are: **H000000028416**

INITIAL REGISTERED AGENT:

INITIAL REGISTERED OFFICE:

AND PRINCIPAL OFFICE

FLAGLER TAX SERVICE

5840 WEST FLAGLER STREET - MIAMI - FL - 33144

PRINCIPAL OFFICE (305) 441-0000

CAROLA A. LIBERONA
3860 S.W. 84TH AVENUE
MIAMI-FLORIDA - 33155

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Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation ARE 2 the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME	ADDRESS
* CAROLA A. LIBERONA	3860 S.W.-84 TH. AVENUE MIAMI-FLORIDA-33155
* JULIO E. URBINA	3860 S.W.-84 TH. AVENUE MIAMI-FLORIDA-33155

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME	ADDRESS
* CAROLA A. LIBERONA	3860 S.W.-84 TH. AVENUE MIAMI-FLORIDA-33155
* JULIO E. URBINA	3860 S.W.-84 TH. AVENUE MIAMI-FLORIDA-33155

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STATE OF FLORIDA)

) SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally appeared:

CAROLA A. LIBERONA AND JULIO E. URBINA
, known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed, in the State of Florida, County of Dade, this

Celestino Rodriguez
Notary Public
State of Florida at Large

My Commission Expires:



CELESTINO RODRIGUEZ
COMMISSION # CC 564441
EXPIRES AUG 18, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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