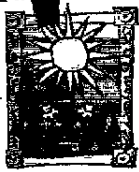


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Harriet Nickolaus
2780 NE 183 St. #511
Aventura, Fl. 33160

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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00 JUL 24 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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T BROWN JUL 27 2000
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DIET FITNESS.COM, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation is: Diet Fitness.com, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: Retail diet and fitness products and services, related products and services, and investments of every kind, nature, and description.

ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$ 500.00) DOLLARS.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Lawrence Savits, 2780 N.E. 183rd Street #511, Aventura, Florida 33160.

VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Lawrence Savits	2780 N.E. 183rd St., #511 Aventura, Florida 33160	Director	President
Harriet Nickolaus	2780 N.E. 183rd St., #511 Aventura, Florida 33160	Director	Sec/Treas

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

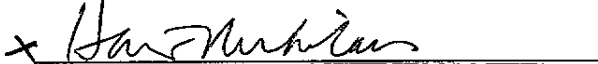
<u>NAME</u>	<u>ADDRESS</u>	<u># OF SHARES</u>	<u>AMOUNT PAID</u>
Lawrence Savits	2780 N.E. 183rd St., #511 Aventura, Florida 33160	250	\$ 250.00
Harriet Nickolaus	2780 N.E. 183rd St., #511 Aventura, Florida 33160	250	\$ 250.00

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF We have hereunto set our hands and seals this 20 day of ~~January~~ ^{July}, 2000.


Lawrence Savits


Harriet Nickolaus

STATE OF FLORIDA;
COUNTY OF DADE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Lawrence Savits** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 20 day of ~~January~~, 2000.

 Notary Public

My Commission expires: _____



Michelle L. Skinner
My Commission CC599685
Expires November 7 2000

STATE OF FLORIDA;
COUNTY OF DADE:

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Harriet Nickolaus** to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 20 day of ~~January~~, 2000.

 Notary Public

My Commission expires: _____

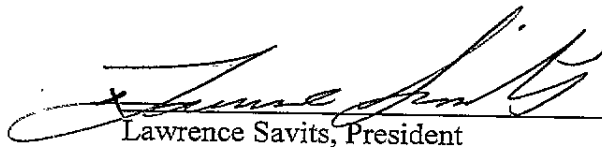


Michelle L. Skinner
My Commission CC599685
Expires November 7 2000

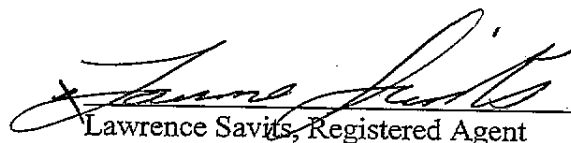
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED:**

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Diet Fitness.com, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Aventura, State of Florida has named Lawrence Savits, located at 2780 N.E. 183rd Street #511, Aventura, Florida 33160, as its agent to accept service of process within Florida.


Lawrence Savits, President
January 20, 2000
LS

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Lawrence Savits, Registered Agent
January 20, 2000
LS

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TALLAHASSEE FLORIDA