

TRANSMITTAL LETTER

PO10000044102

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

300004043339--4
-04/23/01--01056--018
*****78.75 *****78.75

SUBJECT: Build a Better You.com, inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Jocelyn E Richter
Name (Printed or typed)

10709 Old Grove circle
Address

Bradenton Florida 34202
City, State & Zip

941-747-1415
Daytime Telephone number

FILED
01 APR 30 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY - 2 2001

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

J RICHTER
10709 OLD GROVE CIR
BRANDENTON, FL 34202

SUBJECT: BUILD A BETTER YOU.COM, INC.
Ref. Number: W01000009365

We have received your document for BUILD A BETTER YOU.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of 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 (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 001A00024487

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Build a Better You.com, inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10709 Old Grove circle
Bradenton Florida 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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01 APR 30 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jocelyn E Richter
10709 Old Grove circle
Bradenton Florida 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jocelyn E Richter
10709 Old Grove circle
Bradenton Florida 34202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jocelyn E Richter
Signature/Registered Agent

4-28-01
Date

Jocelyn E Richter
Signature/Incorporator

4-28-01
Date