

PD1000053065

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

000004273410-0
-05/21/01-01100-009
*****78.75 *****78.75

RE: Diet 4U, Inc.

900004273889-0
-05/21/01-01100-004
*****122.50 *****78.75

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By: *Patricia Parker*
Patricia Parker
Director

/rcl

Enclosures



Patricia Parker
3516 Hibiscus Pl
Hollywood FL 33023-4932

2001 MAY 21 PM 9:30
FLORIDA STATE
TALLAHASSEE, FLORIDA

85/30/01

**ARTICLES OF INCORPORATION
OF
DIET 4U, INC.**

2001 MAY 21 AM 9:30

ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this Corporation is Diet 4U, Inc.; the mailing address is 3516 Hibiscus Place, Miramar, Florida 33023.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3516 Hibiscus Place, Miramar, Florida 33023. The name of the initial Registered Agent of this Corporation is Patricia Parker.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 3516 Hibiscus Place, Miramar, Florida 33023. The name of the principal officer is Patricia Parker.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

Patricia Parker
3516 Hibiscus Place
Miramar, Florida 33023

Nelson Parker
3516 Hibiscus Place
Miramar, Florida 33023

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Patricia Parker
3516 Hibiscus Place
Miramar, Florida 33023

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of May, 2001.


PATRICIA PARKER

STATE OF FLORIDA

COUNTY OF Brevard

Before me, the undersigned authority, personally appeared PATRICIA PARKER to me well known and known to me to be the person described in and who acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of May, 2001.


Bobbie Jo Moore
Notary Public

My Commission Expires:

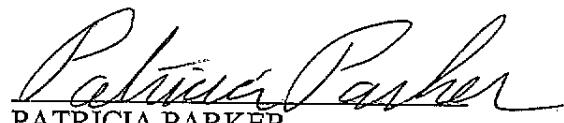


Bobbie Jo Moore
MY COMMISSION # CC690586 EXPIRE
October 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of
May, 2001.


PATRICIA PARKER

2001 MAY 21 09:30
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA