

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. DIET SOLUTIONS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700004415777--7
-06/12/01--01027--021
*****78.75 *****78.75

Examiner's Initials

FILED
01 JUN 12 PM 2:07
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 JUN 12 AM 11:03
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
TO ACQUIRE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:
Diet Solutions, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing of this corporation shall be:
7204 SW 59th Avenue
Miami, Florida 33143

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

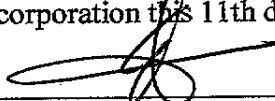
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Edward Delatorre
7204 SW 59th Avenue
Miami, Florida 33143

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Edward Delatorre
7204 SW 59th Avenue
Miami, Florida 33143

The undersigned incorporator has executed these
Articles of Incorporation this 11th day of June, 2001



Edward Delatorre

FILED
01 JUN 12 PM 2:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Kenneth Hershman - President
11479 SW 40th Street
Miami, Florida 33165

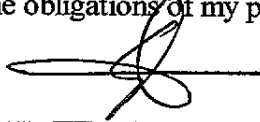
Lloyd Hershman - Vice President
11479 SW 40th Street
Miami, Florida 33165

Edward Delatorre - Secretary
7204 SW 59th Avenue
Miami, Florida 33143

Edward Delatorre - Treasurer
7204 SW 59th Avenue
Miami, Florida 33143

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

FILED
01 JUN 12 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA