# PD2000130798

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200009349662

12/11/02--01037--021 \*\*87.50

SECRETATY OF STATE

FILED

CILCI AMI

#### TRANSMITTAL LETTER

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

	(I NOI OSE	D COR ORAT	E HAME - MOST ETCH	DESCRIA)
Enclosed are an orig	ginal and one (1) co	opy of the artic	les of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of	f Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED
FROM:	Hugo (	JW G	RNANDEZ Printed or typed)  Address	
	MILAM	i Fa	331 25 State & Zip	2

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

### **Great Opportunity Fax List**

Calvo

Bekhrad

FAX 989 790 9796

Luis Abreu Cell 305 801 7416

Chau

305 588 8388 Restaurants

 $\mathbf{JJ}$ 

fax

305 372 8636

Edward Fernandez

305 534 9088

Lozano

305 274 1237

Garcia Brothers fax 305 541 4799 / tel 305 642 3322

Nop Bridge Bank 305 354 3800 ext 102

#### **ARTICLE I NAME OF CORPORATION**

The name of this corporation Shall be:

#### Dietrol / Diet Control Corp.

#### <u>ARTICLE II PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be: 400 NW 23 Pl. Miami Fl. 33125

#### ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is: 5,000,000 (Five Million Shares)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS: Hugo G. Hernandez. 400 NW 23 Pl. Miami Fl 33125

Hugo G. Hernandez. / Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 whit the provisions of all statutes relating with the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

#### ARTICLE V INCORPORATOR

The name and address	of the incorporator to	o these Articles of Incorporation is/are:
Hugo G. Hernandez.	400 NW 23 Pl.	Miami Fl 33125
dola	•	1/22/02
Hugo G. Hernandez.	Signature / Incorpora	ator. Date.

#### ARTICLE VI

The purpose of this Corporation is to be involve in all legal aspects of business as allowed under the law in the State of Florida.

Design, Produce, Import/Export, Tea, Herbs, Fabricate, Foods, Package Dietetic Supplements, Distribute, Sell, Purchase, Trade, Licensing, Wholesale, Retail, Franchise, Represent, Manufacturer, Procurements National and International, Investment, and Finances, and Financial Procurement, General Packaging

Hugo G. Hernandez. President/Treasurer.

| 22/02 | Date. | President/Secretary | Date. | President/Secretary | Date. |