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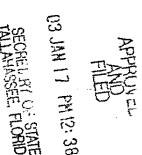
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: | JUST SAY NO TO (PROPOSED CORPORATE N | DIETS, INC. | | |
|-----------------------------------|--|--|--|--|
| | (PROPOSED CORPORATE Note: It is not seen that it is not seen to be a s | | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status | |
| FROM: Name (Printed or typed) | | | | |
| 9811 WESTULEW DR. #911 Address | | | | |

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 03 JAN 17 PM 12: 38 ARTICLE I The name of the corporation shall be: JUST SAY NO TO DIETS, INC. TALLAHASSEE, FLORIDA ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 98/1 WESTULEW DR. # 9/1 COLAL SPRINGS, PLA. 33076 <u>ARTICLE III PURPOSE</u> The purpose for which the corporation is organized is: CONTISSION 5ALES ARTICLE IV SHARES The number of shares of stock is: ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): NIKKI S. WEINER REGISTERED AGENT The name and Florida street address of the registered agent is: WEINER 9811 WESTUREN DA. #911 COKAL SPRINGS, PLA. 33076 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: WEINER 9811 WESTVIEW DE. # 911 NIKKI 5. COML SPRINGS, FLA. 330 X 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