Division of Corporations 1300001905

https://ccfss1.dos.state.ff-us/scripts/efilcovr.exe

03 JUL 17 PM 5: 26

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000235500 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LOWCARB WORLD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

7/17/03 2:22 PM

FILED

103 JUL 17 PM 5: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

LOWCARB WORLD, INC.

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

ARTICLE I - NAME

The name of the corporation shall Be: LOWCARB WORLD, INC

The principal place of business of this corporation shall be: 11730 BISCAYNE BLVD.

NORTH MIAMI, FL. 33181

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 10

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

DARLENE ST. LOUIS - PRESIDENT, SECRETARY, TREASURER

11730 BISCAYNE BLVD. N. MIAMI, FL. 33181

ARTICLE VI - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

DARLENÈ ST. LOUIS. 11730 BISCAYNE BLVD. N. MIAMI, FL. 33181

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17TH OF JULY, 2003

Signature of Incorporators:

FILED

03 JUL 17 PM 5: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation: LOWCARB WORLD, INC
- 2. The name and address of the registered agent and office is: DARLENE ST. LOUIS, 11730 BISCAYNE BLVD. N. MIAMI, FL. 33181

Signature: Malue Mario

Title: president

Date: 07/17/03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: Sales Col Land

Date: _07/17/03