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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224 9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Everything Diet, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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David Fonseca

(941) 795-1854

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

*THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS
THE FOLLOWING ARTICLES OF INCORPORATION.*

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Everything Diet, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

11109 Belle Meade Ct.
Bradenton, FL 34209

ARTICLE III -SHARES

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

1000000 shares at \$.001 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President: David Fonseca
11109 Belle Meade Ct., Bradenton, FL 34209

V.President: David Fonseca
11109 Belle Meade Ct., Bradenton, FL 34209

Treasurer: David Fonseca
11109 Belle Meade Ct., Bradenton, FL 34209

Secretary: David Fonseca
11109 Belle Meade Ct., Bradenton, FL 34209

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David Fonseca

(941) 795-1854

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Director: David Fonseca
11109 Belle Meade Ct., Bradenton, FL 34209

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

David Fonseca
11109 Belle Meade Ct.
Bradenton, FL 34209

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752



Kerry Walsh, Incorporator

2/20/04

Date

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


David Fonseca, Registered Agent

2/19/2004
Date

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