

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

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

#### FLORIDA PROFIT CORPORATION OR P.A.

#### FORECLOSUREDIET.COM, INC.

| Certificate of Status |    | 0       |
|-----------------------|----|---------|
| Certified Copy        |    | 1       |
| Page Count            | ]' | 03      |
| Estimated Charge      |    | \$78.75 |

D. WILLE SEP 28 2005

Electronic Filing Menu

Corporate Filing.

Public Access Help.

## Articles of Incorporation of FORECLOSUREDIET.COM, INC.

# FILED 1005 SEP 27 P 1: 58 TALLAHASSEE, FLORIOA

#### Article I. Name

The name of this Florida corporation is: FORECLOSUREDIET.COM, INC.

#### Article II. Address

The mailing address of the Corporation is:

FORECLOSUREDIET.COM, INC. 1395 BRICKELL AVE., 8TH FLR. MIAMI, FL 33131

#### Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MIGUEL FRANCO 1395 BRICKELL AVE., 8TH FLR. MIAMI, FL 33131

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Miguel Franco - 1395 Brickell Ave., 8th Fir., Miami, FL 33131 Vice President - Pamela Migrino - 1395 Brickell Ave., 8th Fir., Miami, FL 33131

#### Prepared by:

Lester Barreras, C.P.A., P.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33166 (305)477-1988

#### Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### Article VII. Incorporator

The name and address of the incorporator is:

MIGUEL FRANCO 1395 BRICKELL AVE., 8TH FLR. MIAMI, FL 33131

#### Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on September 27, 2005.

MIGUEL FRANCO

- 104,20,14

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED

2005 SEP 27 P 1: 58

TALLAHASSEE, FLORIDA

CORPORATION: FORECLOSUREDIET.COM, INC.

REGISTERED AGENT: MIGUEL FRANCO 1395 BRICKELL AVE., 8TH FLR. MIAMI, FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MIGUEL FRANCO Registered Agent