

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-1171  
904-222-1191 FAX

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79000094066



PREMIER HALL  
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 156423 7118887

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : November 15, 1996

ORDER TIME : 2:48 PM

ORDER NO. : 156423-005

100002006751--7

CUSTOMER NO: 7118887

CUSTOMER: Ms. Joyce McBride  
MS. JOYCE MCBRIDE

Suite 102  
160 Sw 12th Avenue  
Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: DIET DIRECT INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED  
96 NOV 15 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 15 PM 1:18  
DIVISION OF INCORPORATION

*KR*  
11.18.96

96 NOV 15 08:11:57  
FILED  
SERIALIZED  
100-443874

(

The name of the corporation shall be:

The address of the principal office of this corporation shall be 160 Southwest 12th Avenue, Suite 102, Deerfield Beach, Florida 33442, and the mailing address of the corporation shall be the same.

This corporation may engage or transact in 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.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Wyman  
Dir.

160 Southwest 12th Avenue  
Suite 102  
Deerfield Beach, Florida 33442

Frank Sarcona  
Dir.

160 Southwest 12th Avenue  
Suite 102  
Deerfield Beach, Florida 33442

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 15, 1996.

Laura R. Dunlap

Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

Laura R. Dunlap

Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

JAB/THW

FILED  
NOV 15 1996  
TALLAHASSEE, FLORIDA