

P96000099909

12/10/96
1:42 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000017310 9))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 861-4414

FAX #:

NAME: KEEP FIT REDUCE FAT CAPSULES NATURAL PRODUCTS & ADVERTISEMENT, CORP.
AUDIT NUMBER.....H96000017310
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$7 . ,

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 DEC 11 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11/96
RB

H96000017310

FILED
DEC 11 11 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

KEEP FIT REDUCE FAT CAPSULES NATURAL PRODUCTS &
ADVERTISEMENT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4627 S.W. 2 Terr.
Miami, Fl. 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Arronte
4627 S.W. 2 Terr.
Miami, Fl. 33134

Prepared by:

Jose A. Arronte
4627 S.W. 2 Terr.
Miami, Fl. 33134
(305) 446-5995

H96000017310

H96000017310

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

José A. Arronte
4627 S.W. 2 Terr.
Miami, Fl. 33134

President.

Julian U. Arronte
4627 S.W. 2 Terr.
Miami, Fl. 33134

Director & Vice- President.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of December, 19 96.

José Arronte

Signature

Julian U. Arronte

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H96000017310

H96000017310

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: KEEP FIT REDUCE FAT CAPSULES NATURAL PRODUCTS &
ADVERTISEMENT, CORP.

2. The name and address of the registered agent and office is:

José A. Arriente
(NAME)

4627 S.W. 2 Terr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33134
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 11 AM 10:54

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

José Arriente
(SIGNATURE)

12-10-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

H96000017310