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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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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.
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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

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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):

Jose 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.

Jose 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.

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**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:

Jose A. Arronte

(NAME)

4627 S.W. 2 Terr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33134

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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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.

Jose A. Arronte
(SIGNATURE)

12-10-96
(DATE)

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

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