

12-01-1997 16:27

305 358 7832

ACE INDUSTRIES/PRINTING.CORP KIT

P.03

P 97 000 101149

12/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019785 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: SENSIBLY TAKE OFF POUNDS (STOP), INC.
AUDIT NUMBER.....H97000019785
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

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>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

F. CHESSEY DEC 2 1997

F. CHESSEY DEC 2 1997

FILED
97 DEC -1 AM 7:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

H97-19785

ARTICLES OF INCORPORATION

Article 1: Name of Corporation SENSIBLY TAKE OFF POUNDS (STOP), INC.
 Address of Corporation 108 NORTHEAST 2nd STREET
BOCA RATON, FLORIDA 33432

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED)

Article 3: REGISTERED AGENT: ROBERTA M. KRUTA
 and
 REGISTERED OFFICE: 108 NORTHEAST 2nd STREET
BOCA RATON, FLORIDA 33432

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Robert M. Kruta
 Signature of Registered Agent

11/26/97

Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
 First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. ROBERTA M. KRUTA, Pres. 108 NE 2nd ST., BOCA RATON, FL 33432
2. KAREN W. ROSE, V-Pres. 1859 N. PINE ISLAND RD. #162, PLANTATION, FL 33321
3. SHERRY M. KRUTA, Secr. 108 NE 2nd ST., BOCA RATON, FL 33432
4. IVY KRUTA, Treasurer 108 NE 2nd ST., BOCA RATON, FL 33432

Article 5: The Name and Address of the INCORPORATOR is:

ROBERTA M. KRUTA

108 NORTHEAST 2nd STREET

BOCA RATON, FLORIDA 33432

In witness whereof, I have subscribed my name

Robert M. Kruta
 Signature of Incorporator

ROBERTA M. KRUTA

Prepared by:

Ace Industries, Inc.
 54 NW 11th Street
 Miami, FL 33136
 (305) 358-2571

H97-19785

FILED
 97 DEC 1 AM 7:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA