

P99000002442

4 January 1999

Evan Ladoux

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 PM 4:35

To whom it may concern,

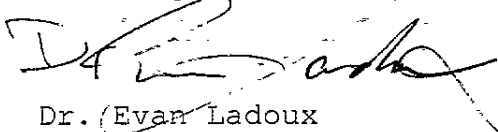
Please find enclosed two copies of "Articles of Incorporation" plus a check for \$122.50 for the fees associated with the initiation of the corporation: "FastFoodDiet.com, Inc.".

EFFECTIVE DATE
01-05-99

I request a certified copy of the articles returned to me, for which the enclosed funds provide for.

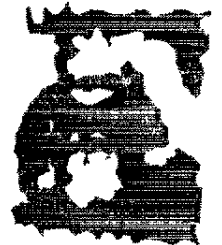
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Warm Regards,


Dr. (Evan) Ladoux

Dr. Evan Ladoux
1331 N.W. 3rd Ave.
Delray Beach, FL 33444

cc: PR



1331 N.W. 3rd Ave.
Delray Beach, FL 33444
Tel: 270-5484
Tel: 270-3529 Fax
ladoux@adolphus.net

3 JAN 18 1999

ARTICLES OF INCORPORATION
OF
FASTFOODDIET.COM, INC.

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I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation shall be:

FastFoodDiet.com, Inc.,

ARTICLE II
ADDRESS

The mailing address of the corporation is:

1331 N.W. 3rd Avenue
Delray Beach, FL 33444

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1331 N.W. 3rd Avenue
Delray Beach, FL 33444

The name of the initial registered agent of this Corporation at that address shall be:

Dr. Evan P. Ladoux

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

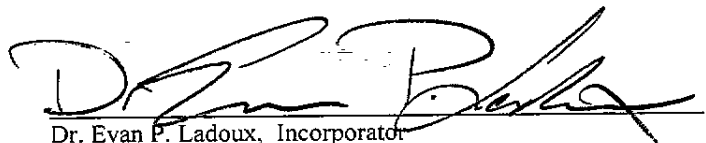
Dr. Evan P. Ladoux

1331 N.W. 3rd Avenue
Delray Beach, FL 33444

ARTICLE VII
BEGINNING OF CORPORATE EXISTENCE

The date when corporate existence shall begin shall be January 5, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Delray Beach, FL 33444, for the uses and purposes aforesaid, this 5th, day of January, 1999.

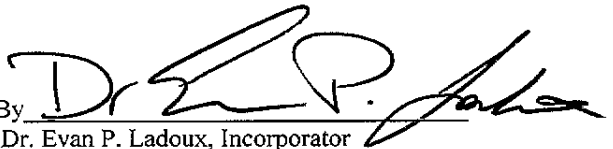

Dr. Evan P. Ladoux, Incorporator

DESIGNATION AND ACCEPTANCE


OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, FastFoodDiet.com, Inc., having filed it's Articles of Incorporation contemporaneously herewith, with it's registered office as indicated therein at 1331 N.W. 3rd Avenue, Delray Beach, FL 33444, has named Dr. Evan P. Ladoux located thereas as the registered agent to accept service of process within this State.

By 
Dr. Evan P. Ladoux, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable therein.

By 
Dr. Evan P. Ladoux, Incorporator

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