

**Electronic Articles of Incorporation
For**

N11000009465
FILED
October 06, 2011
Sec. Of State
jshivers

DIET, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIET, INC.

Article II

The principal place of business address:

10524 MOSS PARK ROAD
#204
ORLANDO, FL. 32832

The mailing address of the corporation is:

10524 MOSS PARK ROAD
#204
ORLANDO, FL. 32832

Article III

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE FOR WHICH THIS CORPORATION IS
ESTABLISHED IS TO PROVIDE EDUCATION AND SUPPORT TO HELP
PEOPLE LOSE WEIGHT AND MOVE TO A LONG TERM HEALTHIER
LIFESTYLE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOHN C FILES
10524 MOSS PARK ROAD
#204
ORLANDO, FL. 32832

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOHN C FILES

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Article VI

The name and address of the incorporator is:

JOHN C FILES
10524 MOSS PARK ROAD
#204
ORLANDO, FL 32832

Electronic Signature of Incorporator: JOHN C FILES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN C FILES
10524 MOSS PARK ROAD, #204
ORLANDO, FL. 32832 US

Title: VP
LINDA M DEROUEN
11873 FAN TAIL LANE
ORLANDO, FL. 32827 US

Title: T
KEN W MEAD
380 S. STATE ROAD 434, #1004-316
ALTAMONTE SPRINGS, FL. 32714 US

Article VIII

The effective date for this corporation shall be:

10/06/2011