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FLORIDA PROFIT CORPORATION OR P.A.

MIAMI DIETITIAN CONSULTANT, INC.

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AUDIT NO: H040000387913

**ARTICLES OF INCORPORATION
Of
MIAMI DIETITIAN CONSULTANT, INC.**

The undersigned is a natural person competent to contract and does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida under Chapter 607.

ARTICLE I

The name of the corporation is:

MIAMI DIETITIAN CONSULTANT, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is:
FEBRUARY 18, 2004

ARTICLE III

The street address of the principal place of business and mailing address of the business is:
**13813 SW 9TH STREET
MIAMI, FL 33184**

ARTICLE IV

The corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V

The aggregate number or shares of common stock which the corporation is authorized to issue is One Thousand (100).

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AUDIT NO: H040000387913**ARTICLE VI**

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

NUBIA S. GUTIERREZ, R.D., L.D.N.
13813 SW 9TH STREET
MIAMI, FL 33184

ARTICLE VII

The number of directors/officers constituting the initial board of directors of the corporation is (1). The name and address of the person who is to serve as initial board is:

(PRESIDENT)

NUBIA D. GUTIERREZ, R.D., L.D.N. **13813 SW 9TH STREET**
MIAMI, FL 33184

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

NUBIA S. GUTIERREZ, R.D., L.D.N.
13813 SW 9TH STREET
MIAMI, FL 33184

Executed by the undersigned at MIAMI-DADE County, Florida, on this 9th day of February, 2004.

X. 

NUBIA D. GUTIERREZ, R.D., L.D.N.

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AUDIT NO: H040000387913**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: **MIAMI DIETITIAN CONSULTANT, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in MIAMI,

County of MIAMI-DADE, State of Florida,

has named **NUBIA S GUTIERREZ, R.D. L.D.N.**,

located at **13613 SW 9TH STREET, MIAMI, FL 33184.**

City of **MIAMI**, County of MIAMI-DADE,

State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

X *Nubia S. Gutierrez*
NUBIA S GUTIERREZ, R.D. L.D.N.

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