

**Electronic Articles of Incorporation
For**

P05000053778
FILED
April 12, 2005
Sec. Of State
tburch

LEATER DIETETICS CONSULTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LEATER DIETETICS CONSULTING INC

Article II

The principal place of business address:

8747 NW 50TH STREET
LAUDERHILL, FL. 33315

The mailing address of the corporation is:

8747 NW 50TH STREET
LAUDERHILL, FL. 33315

Article III

The purpose for which this corporation is organized is:

DIETETICS CONSULTING SERVICES TO THE HEALTHCARE INDUSTRY,
INCLUDING, REHABILITATION HOSPITALS, NURSING HOMES,
ASSISTED LIVING FACILITIES, HOME HEALTH CARE AND HEALTH &
FITNESS ORGANIZATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

PAULETTE J LESTER
8747 NW 50TH STREET
LAUDERHILL, FL. 33315

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

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Registered Agent Signature: PAULETTE J. LESTER

Article VI

The name and address of the incorporator is:

PAULETTE J. LESTER
8747 NW 50TH STREET
MIAMI, FL, 33315

Incorporator Signature: PAULETTE J. LESTER

Article VII

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

Title: P
PAULETTE J LESTER
8747 NW 50TH STREET
LAUDERHILL, FL. 33315

Article VIII

The effective date for this corporation shall be:

04/11/2005