

**Electronic Articles of Incorporation  
For**

P08000037373  
FILED  
April 11, 2008  
Sec. Of State  
Ipooe

EAT RIGHT INTERNATIONAL, 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:

EAT RIGHT INTERNATIONAL, INC.

**Article II**

The principal place of business address:

16400 SW 28TH STREET  
MIRAMAR, FL. 33027

The mailing address of the corporation is:

16400 SW 28TH STREET  
MIRAMAR, FL. 33027

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

100,000

**Article V**

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

MICHAEL J MCDERMOTT  
16400 SW 28TH STREET  
MIRAMAR, FL. 33027

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

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Registered Agent Signature: MICHAEL J. MCDERMOTT

### **Article VI**

The name and address of the incorporator is:

MICHAEL J. MCDERMOTT  
16400 SW 28TH STREET

MIRAMAR, FL 33027

Incorporator Signature: MICHAEL J. MCDERMOTT

### **Article VII**

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

Title: PRES  
MICHAEL J MCDERMOTT  
16400 SW 28TH STREET  
MIRAMAR, FL. 33027

Title: SEC  
SHEILA M MCDERMOTT  
16400 SW 28TH STREET  
MIRAMAR, FL. 33027

### **Article VIII**

The effective date for this corporation shall be:

04/11/2008