

**Electronic Articles of Incorporation
For**

P08000070529
FILED
July 28, 2008
Sec. Of State
vingram

DIET RIGHT, 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:

DIET RIGHT, INC.

Article II

The principal place of business address:

5441 UNIVERSITY DRIVE
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

4829 NW 124 WAY
CORAL SPRINGS, FL. US 33076

Article III

The purpose for which this corporation is organized is:

TO PROVIDE NUTRITIONAL COUNSELING

Article IV

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

2000

Article V

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

LISA RUGGIERO
4829 NW 124 WAY
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: LISA RUGGIERO

Article VI

The name and address of the incorporator is:

LISA RUGGIERO
4829 NW 124 WAY

CORAL SPRINGS FL, 33076

Incorporator Signature: LISA RUGGIERO

Article VII

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

Title: PVST
LISA RUGGIERO
4829 NW 124 WAY
CORAL SPRINGS, FL. 33076 US

Title: D
LISA RUGGIERO
4829 NW 124 WAY
CORAL SPRINGS, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

07/25/2008