

**Electronic Articles of Incorporation
For**

P09000046612
FILED
May 27, 2009
Sec. Of State
jshivers

DIETITIAN 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:

DIETITIAN CONSULTING INC

Article II

The principal place of business address:

275 OLD VILLAGE CENTER CIRCLE
UNIT 6308
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

275 OLD VILLAGE CENTER CIRCLE
UNIT 6308
ST AUGUSTINE, FL. US 32084

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:

500

Article V

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

CHEYENNE PARRIS
275 OLD VILLAGE CENTER CIRCLE
UNIT 6308
ST AUGUSTINE, FL. 32084

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

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Registered Agent Signature: CHEYENNE PARRIS

Article VI

The name and address of the incorporator is:

FRANK FLEISCHMAN
101 BEAR BLVD

SAN MATEO FL 32187

Incorporator Signature: FRANK FLEISCHMAN

Article VII

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

Title: P
CHEYENNE PARRIS
275 OLD VILLAGE CENTER CIRCLE UNIT 6308
ST AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

05/22/2009