

**Electronic Articles of Incorporation
For**

P11000039529
FILED
April 25, 2011
Sec. Of State
bmcknight

MY PRESCRIPTION DIET, 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:

MY PRESCRIPTION DIET, INC

Article II

The principal place of business address:

20201 E COUNTRY CLUB DRIVE
1706
AVENTURA, FL. 33180

The mailing address of the corporation is:

20201 E COUNTRY CLUB DRIVE
1706
AVENTURA, FL. 33180

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

Article V

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

DAVID BURSTYN
20201 E COUNTRY CLUB DR
1706
AVENTURA, FL. 33180

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

Registered Agent Signature: DAVID BURSTYN

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Article VI

The name and address of the incorporator is:

DAVID BURSTYN
20201 E COUNTRY CLUB DRIVE
#1706
AVENTURA, FL 33180

Electronic Signature of Incorporator: DAVID BURSTYN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DAVID BURSTYN
20201 E COUNTRY CLUB DRIVE #1706
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/20/2011