# **Electronic Articles of Incorporation For**

P11000066254 FILED July 22, 2011 Sec. Of State rdunlap

MEDITERRANEAN 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:

MEDITERRANEAN DIET, INC.

# **Article II**

The principal place of business address:

11725 NW 100 ROAD MEDLEY, FL. 33178

The mailing address of the corporation is:

11725 NW 100 ROAD MEDLEY, FL. 33178

#### **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: 1,000

#### **Article V**

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

PETER J PANAGOS 2721 EXECUTIVE PARK DRIVE 4 WESTON, FL. 33331

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

Registered Agent Signature: PETER PANAGOS

# Article VI incorporator is: FILED July 22, 2011 Sec. Of State rdunlap

P11000066254

The name and address of the incorporator is:

MIGUEL LAZARO-MONREAL 11725 NW 100TH ROAD

MEDLEY, FL 33178

Electronic Signature of Incorporator: MIGUEL LAZARO-MONREAL

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: PD MIGUEL LAZARO-MONREAL 11725 NW 100TH ROAD MEDLEY, FL. 33178

Title: VP RAMON LAZARO-MONREAL 11725 NW 100TH ROAD MEDLEY, FL. 33178