

**Electronic Articles of Incorporation
For**

P14000002056
FILED
January 07, 2014
Sec. Of State
msolomon

FLORIDA MEDICAL 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:

FLORIDA MEDICAL DIET INC

Article II

The principal place of business address:

7000 SW 97TH AVE
SUITE 120
MIAMI, FL. 33173

The mailing address of the corporation is:

7000 SW 97TH AVE
SUITE 120
MIAMI, FL. 33173

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:

1000

Article V

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

CHRISTOPHER GOETZ
7000 SW 97TH AVE
SUITE 120
MIAMI, FL. 33173

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

Registered Agent Signature: CHRISTOPHER GOETZ

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Article VI

The name and address of the incorporator is:

CHRISTOPHER GOETZ
7000 SW 97TH AVE
SUITE 120
MIAMI FL 33143

Electronic Signature of Incorporator: CHRISTOPHER GOETZ

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: PST
CHRISTOPHER GOETZ
7000 SW 97TH AVE STE 120
MIAMI, FL. 33173

Title: V
VICKIE GOETZ
7000 SW 97TH AVE STE 120
MIAMI, FL. 33173