

**Electronic Articles of Incorporation  
For**

P15000002544  
FILED  
January 08, 2015  
Sec. Of State  
tscott

ULTRA OMEGA DIET CORP

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:

ULTRA OMEGA DIET CORP

**Article II**

The principal place of business address:

3028 NW 72ND AVE  
MIAMI, FL. US 33122

The mailing address of the corporation is:

3028 NW 72ND AVE  
MIAMI, FL. US 33122

**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

**Article V**

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

SONNY LOPEZ  
841 NW 48TH AVE  
COCONUT CREEK, FL. 33063

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

Registered Agent Signature: SONNY LOPEZ

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## **Article VI**

The name and address of the incorporator is:

GLADYS RODRIGUEZ  
20017 NW 86TH CT

MIAMI, FL 33015

Electronic Signature of Incorporator: GLADYS RODRIGUEZ

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  
GLADYS RODRIGUEZ  
20017 NW 86TH CT  
MIAMI, FL. 33015

## **Article VIII**

The effective date for this corporation shall be:

01/08/2015