

Electronic Articles of Incorporation For

**P22000001145
FILED
December 28, 2021
Sec. Of State
sjkurisko**

THE EARTH 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:

THE EARTH DIET, INC.

Article II

The principal place of business address:

1520 SW 20TH AVE
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

401 E. LAS OLAS BLVD
SUITE 130-598
FORT LAUDERDALE, FL. US 33301

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:

LIANA L WERNER-GRAY
1520 SW 20TH AVE
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: LIANA WERNER-GRAY

Article VI

The name and address of the incorporator is:

LIANA WERNER-GRAY
1520 SW 20TH AVE

FORT LAUDERDALE, FL 33312

Electronic Signature of Incorporator: LIANA WERNER-GRAY

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: CEO
LIANA WERNER-GRAY
1520 SW 20TH AVE
FORT LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

12/28/2021