# **Electronic Articles of Incorporation For**

P24000028298 FILED April 19, 2024 Sec. Of State lyarbrough

WHAT'S A 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:

WHAT'S A DIET INC.

# **Article II**

The principal place of business address:

2200 NW 72 AVE 527741 MIAMI, FL. US 33152

The mailing address of the corporation is:

PO BOX 527741 MIAMI, FL. US 33152

### **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:

JOSE JOHNSON 223 E FLAGLER ST 220 MIAMI, FL. 33131

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

Registered Agent Signature: JOSE JOHNSON

## **Article VI**

The name and address of the incorporator is:

CHARLENE BURROWES 2200 NW 72 AVE 527741 MIAMI, FL 33152 P24000028298 FILED April 19, 2024 Sec. Of State lyarbrough

Electronic Signature of Incorporator: CHARLENE BURROWES

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 CHARLENE BURROWES 2200 NW 72 AVE MIAMI, FL. 33152 US