

**Electronic Articles of Incorporation
For**

**P02000035766
FILED
April 02, 2002
Sec. Of State**

M. DAVIS 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:

M. DAVIS CORP.

Article II

The principal place of business address:

1650 SAN PABLO ROAD
2
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

1650 SAN PABLO ROAD
2
JACKSONVILLE, FL. 32224

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PERSONAL WEIGHT LOSS
TRAINING, EXCERCISE AND WEIGHT LOSS SUPPLEMENT SALES &
SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

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

MICHEALYN C ADAMS
1125 13TH AVENUE NORTH
JACKSONVILLE BEACH, FL. US 32250

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

Registered Agent Signature: MICHEALYN C. ADAMS

Article VI

The name and address of the incorporator is:

AAA BUSINESS & TAX SERVICES, INC.
1112 THIRD STREET, SUITE 7
NEPTUNE BEACH, FLORIDA 32266

Incorporator Signature: MICHEALYN C. ADAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY W DAVIS
1702 S. FIRST STREET
JACKSONVILLE BEACH, FL. 32250

Title: V
LINDA J CUSICK
35 FAIRWAY LANE
JACKSONVILLE BEACH, FL. 32250

Title: S
MARY W DAVIS
1702 S. FIRST STREET
JACKSONVILLE BEACH, FL. 32250