Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION Advanta MD, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ADVANTA MD, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

4 Illsley Hill Road, West Newbury, MA 01985

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Weight loss, marketing, selling and distributing health foods, vitamins, minerals and related products

ARTICLE IV SHARES

The number of shares of stock is:

15,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Todd Stanwood, President and Director

Louis DeCaprio, Treasurer and Director

Scott Stanwood, Secretary and Director

Francis X. Green, Director

4 Illsley Hill Road, West Newbury, MA 01985

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel W. Doherty, Esq., c/o MacLean Holloway Doherty Ardiff & Morse, P.C., 8 Essex Center Drive, Peabody, MA 01960

Having been named as registered agents to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with partificate appointment as registered agent and agree to act in this capacity

Ser Corporation System

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(3/08)

Signature/Registered Agent

Signature/Inchrporator

11/13/08 Pate