

**Electronic Articles of Incorporation  
For**

P09000052664  
FILED  
June 17, 2009  
Sec. Of State  
dwhite

DAVIDS WELLNESS & FITNESS, 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:

DAVIDS WELLNESS & FITNESS, INC.

**Article II**

The principal place of business address:

PMB 207  
4770 WESTON ROAD  
DAVIE, FL. 33331

The mailing address of the corporation is:

PMB 207  
4770 WESTON ROAD  
DAVIE, FL. 33331

**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:

1000

**Article V**

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

COHEN & GREENBERG, LLC  
1792 BELL TOWER LANE  
WESTON, FL. 33326

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

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Registered Agent Signature: ROSS GREENBERG

### **Article VI**

The name and address of the incorporator is:

ROSS GREENBERG  
1792 BELL TOWER LANE

WESTON, FLORIDA 33326

Incorporator Signature: ROSS GREENBERG

### **Article VII**

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

Title: P  
DAVID CHAVES  
PMB 207, 4770 WESTON ROAD  
DAVIE, FL. 33331

### **Article VIII**

The effective date for this corporation shall be:

06/17/2009