

**Electronic Articles of Incorporation
For**

P09000056317
FILED
June 30, 2009
Sec. Of State
bmcknight

DR MICHAEL E DAVIES, 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:

DR MICHAEL E DAVIES, INC.

Article II

The principal place of business address:

8124 BRETON CIRCLE
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

8124 BRETON CIRCLE
FORT MYERS, FL. US 33912

Article III

The purpose for which this corporation is organized is:

MEDICAL CONSULTING SERVICE

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:

DR MICHAEL DAVIES
8124 BRETON CIRCLE
FORT MYERS, FL. 33912

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

P09000056317
FILED
June 30, 2009
Sec. Of State
bmcknight

Registered Agent Signature: DR MICHAEL DAVIES

Article VI

The name and address of the incorporator is:

DR MICHAEL E DAVIES
8210 BRETON CIRCLE

FORT MYERS FL, 33912

Incorporator Signature: DR MICHAEL E DAVIES

Article VII

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

Title: PVST
DR MICHAEL DAVIES
8124 BRETON CIRCLE
FORT MYERS, FL. 33912 US

Title: D
DR MICHAEL DAVIES
8124 BRETON CIRCLE
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

06/30/2009