

**Electronic Articles of Incorporation
For**

P13000016668
FILED
February 20, 2013
Sec. Of State
jshivers

HEATH DAVIS CONSULTING 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:

HEATH DAVIS CONSULTING INC.

Article II

The principal place of business address:

1461 NW 94TH AVENUE
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1461 NW 94TH AVENUE
PLANTATION, FL. US 33322

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL. 33612

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

Registered Agent Signature: JACOB VARGHESE, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

NATALIE NUNEZ, LEGALZOOM.COM, INC.
101 N. BRAND BLVD.
11TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: NATALIE NUNEZ, LEGALZOOM.COM, INC.

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: P, T
MATTHEW HEATH DAVIS
1461 NW 94TH AVENUE
PLANTATION, FL. 33322 US

Title: S, D
MATTHEW HEATH DAVIS
1461 NW 94TH AVENUE
PLANTATION, FL. 33322 US