

**Electronic Articles of Incorporation
For**

P17000006493
FILED
January 18, 2017
Sec. Of State
lyarbrough

MEGAN DAVIES 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:

MEGAN DAVIES FITNESS INC.

Article II

The principal place of business address:

10180 NW 39TH COURT
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

10180 NW 39TH COURT
CORAL SPRINGS, FL. 33065

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:

500

Article V

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

MEGAN DAVIES
10180 NW 39TH COURT
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: MEGAN DAVIES

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Article VI

The name and address of the incorporator is:

MEGAN DAVIES
10180 NW 39TH COURT

CORAL SPRINGS FLORIDA 33065

Electronic Signature of Incorporator: MEGAN DAVIES

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
MEGAN DAVIES
10180 NW 39TH COURT
CORAL SPRINGS, FL. 33065