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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT: NATIONAL HOLISTIC HEALTH NETWORK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HOWARD S. SUSSKIND
Name (Printed or typed)

2801 Ponce De Leon Boulevard, Suite 750
Address

Coral Gables, Florida 33134
City, State & Zip

(305) 529-2801 Fax. No. 305-447-8115
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 24 PM 12:58

NOTE: Please provide the original and one copy of the articles.

12-1-97
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ARTICLES OF INCORPORATION
OF
NATIONAL HOLISTIC HEALTH NETWORK, INC.

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STATE
DIVISION OF CORPORATIONS
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ARTICLE I

The name of the corporation is National Holistic Health Network, Inc., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 2801 Ponce de Leon Boulevard, Suite 750, Coral Gables, Florida 33134.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 2801 Ponce De Leon Boulevard, Suite 750, City of Coral Gables, County of Dade, State of Florida 33134, and the name of its initial registered agent at such office is Howard S. Susskind.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the name and address of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Harold Briglio
154 Turtle Creek Drive
Tequesta, Florida 33469

Steven Samuel Gorman
279 Fox Hills Drive
Thousand Oaks, California 91361

Howard S. Susskind
2801 Ponce De Leon Boulevard
Coral Gables, Florida 33134

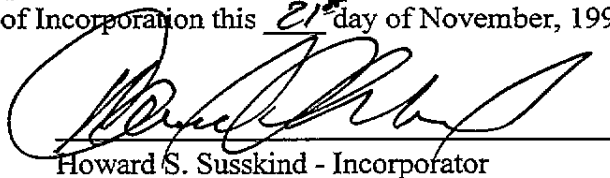
ARTICLE VII

The name of the Incorporator is Howard S. Susskind and the address of the Incorporator is 2801 Ponce De Leon Boulevard, Suite 750, Coral Gables, Florida 33134.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

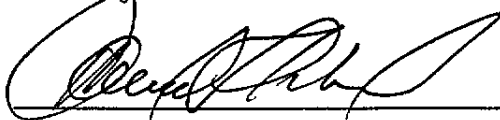
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21st day of November, 1997.



Howard S. Susskind - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of National Holistic Health Network, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Howard S. Susskind, Registered Agent
Dated: Nov. 21, 1997

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