

F00000001730

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL HEALTH CENTERS, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 12:34

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD L. BACHMAN
(Name of Person)
GLOBAL HEALTH CENTERS, INC.
(Firm/Company)
2800 NE 30 AVENUE # 111
(Address)
LIGHTHOUSE POINT, FL 33064
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 12:34

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*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

RICHARD BACHMAN at (561) 995-5885
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
00 MAR 29 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED STATE DEPARTMENT OF CORPORATIONS MAR 29 PM 12:34

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GLOBAL HEALTH CENTERS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. 52-2221440

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 2/15/00 5. PERPETUAL

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2800 NE 30th Ave #111

LIGHTHOUSE POINT, FL 33064

(Current mailing address)

8. Build Health + Wellness Centers Worldwide

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: DR. MAURICE O'NEALGAN

Office Address: 2800 NE 30th Ave #111
LIGHTHOUSE POINT, FL Florida, 33064

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature of Dr. Maurice O'Nealagan]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED STATE
SECRETARY OF CORPORATIONS
00 MAR 29 PM 12:34

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: RICHARD BROUHAN

Address: 2800 NE 30th Ave #111

LIBERTY HOUSE POINTS, FL 33064

Vice President: _____

Address: _____

Secretary: DR. MAUREEN O'FLANAGAN

Address: 2800 NE 30th Ave #111

LIBERTY HOUSE POINTS, FL 33064

Treasurer: DR. MAUREEN O'FLANAGAN

Address: 2800 NE 30th Ave #111

LIBERTY HOUSE POINTS, FL 33064

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD BROUHAN - PRESIDENT

(Typed or printed name and capacity of person signing application)



State of Delaware

001077164

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9308097
PHILIP K. AKALP
29395 AGOURA RD., STE. 204
AGOURA HILLS CA 91301

02-18-2000

ATTN: X#

DESCRIPTION	AMOUNT
GLOBAL HEALTH CENTERS, INC. 3179027 0102S Incorp Delaware Stock Co.	
Incorporation Fee	* 15.00
Receiving/Indexing	* 25.00
Data Entry Fee	* 10.00
Surcharge Assessment-Kent County	* 6.00
Page Assessment-Kent County	* 18.00
Expedite Fee, 24 Hour	* 50.00
* ITEMS WERE PREVIOUSLY BILLED	
FILING TOTAL	124.00
TOTAL PAYMENTS	124.00
SERVICE REQUEST BALANCE	.00

**STATE OF DELAWARE
CERTIFICATE OF INCORPORATION
OF
Global Health Centers, Inc.
A STOCK CORPORATION**

ARTICLE I

The name of the Corporation is Global Health Centers, Inc.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE IV

The total number of shares which the Corporation has authority to issue is 1,500 shares of common stock with \$1.00 par value per share.

ARTICLE V

The name and address information of the Registered Agent and Registered Office of the Corporation in the State of Delaware is:

National Registered Agents, Inc.
9 East Lockerman, Suite 214
Dover, Delaware 19901
in the county of Kent

ARTICLE VI

The name and mailing address of the incorporator of the Corporation is as follows:

Philip K. Akalp
29395 Agoura Road, Suite 204
Agoura Hills, California 91301

I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 17th day of

February, A.D. 2000


Philip K. Akalp, Incorporator