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Active Filings

Transmittal Letter

Incorporation and Business Formation Services Date: May 8th 2006 To: Department of State Type of Request: Division of Corporations, ☐ Expedited ☑ Normal P.O. Box 6327 Tallahassee, 32314, FL Subject: WW Health Services, Inc. SUBMITTERS INFORMATION Account # Active Filings LLC Company Name: Return Address: 18100 W. Dixie Hwy. Suite 202, Miami, FL 3310 Contact Person: Robert Neuberger / Stephanie Francis Fax number: 305-402-2248 Phone number: 1-800-609-2521 x703 Email address: Operations@activefilings.com DOCUMENT FILING REQUEST INFORMATION WW Health Services, Inc. Company Name: File Number Reservation Type of Filing: Articles of Incorporation PAYMENT INFORMATION Amount to pay: Payment method: Credit Card 🔽 Check FILING INSTRUCTIONS / COMMENTS Encl.: Articles of Incorporation, Consent of Appoinment of RA and check. Please be so kind to provide us with a Certified Copy of Articles of Incorporation, thank you. METHOD OF RETURN Messenger / Pick up Courier service: FedEx / DHL / UPS Account Nbr: Regular Mail (please use the pre-addressed envelope) Other: Sincerely,

> Roberto Neuberger Managing Member Active Filings LLC

ARTICLES OF INCORPORATION

OF

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WW HEALTH SERVICES, INC.

SEURE TERY LESTATE In Compliance with Chapter 617, F.S., (Not for Proff) LLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: WW Health Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3060 14th Avenue South, Saint Petersburg, FL 33712.

ARTICLE III: PURPOSE

To provide quality health services to needed individuals.

ARTICLE IV: ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed will be appointed according the Bylaws of the corporation.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors are:

Daniel Davis, 3060 14th Ave. S., Saint Petersburg, FL 33712 (Director)

Donna Davis-Skinner, 2572 Queensboro Ave. S., Saint Petersburg, FL 33712 (Director)

Loni Mitchell, 4635 Emerson Ave. S., Saint Petersburg, FL 33711 (Director).

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET **ADDRESS**

The name and street address of the registered agent is:

Daniel Davis, 3060 14th Avenue South, Saint Petersburg, FL 33712.

ARTICLE VII:

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

ARTICLE VIII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such

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purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X: INCORPORATOR

The name and address of the Incorporator is:

Roberto Neuberger for Active Filings LLC, 18100 W Dixie Hwy Suite 202, Miami, FL 33160.

Roberto Neuberger, Managing Member

May 8th, 2006

For Active Filings LLC

Incorporators

Prepared for: WW Health Services, Inc.

Prepared by: Roberto Neuberger

FILED

Consent of Appointment by the Registered Agent

06 MAY 12 PM 3: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, Daniel Davis resident of the state of Florida hereby give my consent to serve as the registered agent for

WW Health Services, Inc.

Having been named as registered agent and to accept service of process for the above stated corporation at 3060 14th Avenue South, St. Petersburg, Florida 33712, county of Pinellas, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated Apr 25, 2006

Daniel Davis

Registered Agent