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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 2 2010

COVER LETTER

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

SUBJECT: International Health Connection, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Maria Pilar Martin, MD, MPH
Name (Printed or typed)

8036 SW 207th ST
Address

Miami, FL 33189
City, State & Zip

Daytime Telephone number

information.IHC@gmail.com
E-mail address: (to be used for future annual report notification)

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

**Articles of Incorporation
Of
International Health Connection, Inc.**

Pursuant to the provisions of section 617 Florida Statutes, this Florida not for profit corporation adopts the following articles of incorporation:

First:

Article I - Name

The name of the corporation is **International Health Connection, Inc.**

Article II – Purpose

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literacy, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
2. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.
3. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use, and dispose of the same.
4. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
5. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporation.
6. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

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TALLAHASSEE, FLORIDA

7. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes, and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carried on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

8. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

9. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of Miami-Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

10. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

11. The By-Laws may impose other conditions of membership from time to time and the manner in which the directors are elected or appointed shall be by a vote of the board of directors once each year.

Article VI - Incorporators

The name and address of incorporator is as follows:

Dr. Maria Pilar Martin, MD, MPH
8036 SW 207th ST
Miami, FL 33189

Article VII - Directors

The members of the Board of Directors shall never be less than three (3) in number. The name and address of the initial Board of Directors shall be:

Maria Pilar Martin, MD, MPH
8036 SW 207th ST
Miami, FL 33189

Brian William Kunkle, MPH
9974 N. Kendall Drive
Apt. 1035
Miami, FL 33176

Michael Andrew Melchior, MPH
12650 SW 191st ST
Miami, FL 33177

Article VIII – Place of Business

The street address for the place of business is:

8036 SW 207th ST
Miami, FL 33189

Article IX – Registered Office and Agent

The name and street address of the initial registered officer and agent shall be:

Dr. Maria Pilar Martin, MD, MPH
8036 SW 207th ST
Miami, FL 33189

Article X – Amendment of Articles

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for any purpose, after first giving at least 10 days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code.

Article XI – Annual Meeting

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

Second: The Articles of Incorporation were adopted by the incorporators without shareholder action and shareholder action was not required.

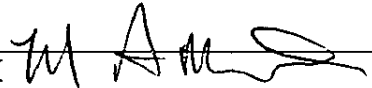
Signed this 22nd day of February, 2010.

Signature 
Incorporator, Maria Pilar Martin, MD, MPH

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

(International Health Connection, Inc.)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

X 

Registered Agent

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TALLAHASSEE, FLORIDA