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1/4

COVER LETTER

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

SUBJECT: Global Edutainment 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Linda Shai
Name (Printed or typed)

11652 Kensington Ct.
Address

Boca Raton, Fl. 33428
City, State & Zip

561 305 2421
11652 Kensington Ct. Telephone number

jlishai@aol.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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Global Edutainment Network, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

11652 Kensington Ct.

Boca Raton, Fl. 33428

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

We are a new Florida Non-Profit Corporation whose sole purpose is to educate the general public on health & wellness issues including life threatening diseases which are not well publicized by major non profits i.e. American Heart Association through new age media. Our web site, www.glenusa.org will be the primary vehicle used to deliver this information.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Initially 3 Directors will be appointed based upon their knowledge and expertise in the field of medicine directly related to the health & wellness issues the company will focus on. We will subsequently adopt rules for the election of an independent Board of Directors on an annual basis.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Steven C. Kirsch President

Address: 11652 Kensington Ct.

Boca Raton, Fl. 33428

Name and Title: _____

Address: _____

Name and Title: Linda Shai Executive V.P.

Address: 11652 Kensington Ct.

Boca Raton Fl. 33428

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Linda Shai

Address: 11652 Kensington Ct.

Boca Raton, Fl. 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Linda Shai

Address: 11652 Kensington Ct.

Boca Raton, Fl. 33428

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

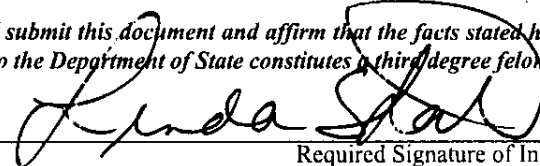


Required Signature of Registered Agent

2-25-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

2-25-12

Date

SECRETARY OF STATE
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12 FEB 28 PM 1:57
TALLAHASSEE, FLORIDA