Division of Corporations

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

Fax Number

: (305)599-0839 : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HEALTH AND WEALTH SEMINARS, INC.

September 1981 - Constitution of the Constitut	
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ARTICLES OF INCORPORATION

of

HEALTH and WEALTH SEMINARS, INC.

Article I

The name of the corporation is:

HEALTH and WEALTH SEMINARS, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of <u>educational</u> <u>seminars</u>.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VT

The street address of the initial registered office of this corporation is <u>7707 N. University Dr., Suite 105, Tamarac, FL 33321</u>, and the name of the initial registered agent of this corporation at that address is <u>Les Mehr</u>.

Article VII

The name(s) of the incorporator(s) signing these articles is\are: Les Mehr.

Article VIII

The principle place of husiness will be corporation is 7707 N. University Dr. Suite 105, Tamarac, FL 33321, and the mailing address will be 7707 N. University Dr. Suite 105, Tamarac, FL 33321.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

Les Mehre Ageorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation	
Health and Whalth Sinimes, Sec	
2. The name and address of the registered agent and affice is:	
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COOR of University Ok. Sto 105 Camarae J 333)į
SIGNATURE SIGNATURE	
TITLE TO A	
DATE 4/24/00	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION	
607.325, FLORIDA STATUTES.	i
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