

P00000051739



ACCOUNT NO. : 072100000032

REFERENCE : 708396 128414A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 PM 4:19

ORDER DATE : May 24, 2000

ORDER TIME : 11:07 AM

ORDER NO. : 708396-005

8000003265078--2

CUSTOMER NO: 128414A

CUSTOMER: Ms. Jackie Moran
JODI B. GREEN, P.A.
JODI B. GREEN, P.A.
Suite 250
110 East Atlantic Avenue
Delray Beach, FL 33444

DOMESTIC FILING

NAME: ~~THE HEALTH WORLD, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

2541
W000-13451

EXAMINER'S INITIALS:

RECEIVED
00 MAY 24 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 5/24/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 24 PM 4: 19

May 24, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
to the Department of State.

SUBJECT: THE HEALTH WORLD, INC.
Ref. Number: W00000013451

We have received your document for THE HEALTH WORLD, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00029661

RECEIVED
00 MAY 25 PM 4: 05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 24 PM 4:19

Articles of Incorporation Of

THE HEALTH WORLD INTERNATIONAL. INC.

The undersigned, desiring to form a Corporation for the purpose hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

I. NAME

The name of the Corporation shall be The Health World International, Inc.

II. BUSINESS AND POWERS

SECTION A:

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

SECTION B:

To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this corporation, or business of a similar nature, with any person, corporation, private, public or municipal, body politic under the Government of the United States or any state, territory, or possession thereof or any foreign government so far as and to the event that the same may be done and performed by corporations organized under the corporation law of this state.

SECTION C:

To carry on its operations and conduct business in any state, in the District of Columbia, in any territory, dependency, or possession of the United States, and in any foreign country.

SECTION D:

To borrow or raise money without limit as to amount; to sell, create security interests in, pledge and otherwise dispose of and realize upon book accounts and other choices in action; to

make, draw, accept, endorse, execute, and issue bonds, debentures, notes or other of the objects or purposes of this corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the board of directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes or other obligations.

III. STOCK

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share. The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the Directors of the Company may decide.

IV. MINIMUM CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon the filing of these Articles.

VI. PRINCIPAL OFFICE

The principal office or place of business of the Corporation shall be located at 1111 Kane Concourse, Bay Harbor Island, Florida 33154.

VII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of not less than one (1) and not more than three (3).

VIII. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME:

David Arjona
President, Secretary, Treasurer

ADDRESS:

The Health World, Inc
1111 Kane Concourse
Bay Harbor Island, Florida 33154

IX. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be Jodi B. Green, P.A., 110 East Atlantic Avenue, Suite #250, Delray Beach, Florida 33444.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME:

Jodi B. Green, Esquire

ADDRESS:

Jodi B. Green, P.A.
110 East Atlantic Avenue, Suite #250
Delray Beach, Florida 33444

XI. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XII. EFFECTIVE DATE

The effective date of this corporation shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 22nd day of May, A.D., 2000.



Incorporator - Jodi B. Green, Esquire
The Law Offices of Jodi B. Green, P.A.
110 East Atlantic Avenue, Suite 250
Delray Beach, Florida 33444

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

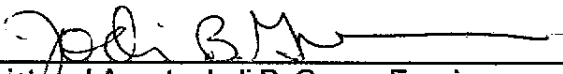
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
IN NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

00 MAY 24 PM 4: 19

In compliance with § 48.091, of the Florida Statutes, the following is submitted: that THE HEALTH
WORLD INTERNATIONAL, INC., desiring to organize under the Laws of the State of Florida, with its principal
Office as indicated in the Articles of Incorporation at 1111 Kane Concourse, Bay Harbor Island,
Florida 33154, has named Jodi B. Green, P.A. whose address is 110 East Atlantic Avenue, Suite
#250, Delray Beach, Florida 33444, County of Palm Beach, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at a
place designated in this Certificate, the undersigned agrees to act in the capacity, and agrees to
comply with the provisions of the Florida Law.



Registered Agent - Jodi B. Green, Esquire
On Behalf Of
The Law Offices of JODI B. GREEN, P.A.
110 East Atlantic Avenue - Suite #250
Delray Beach, Florida 33444