

P01000106987

Mark E. Levin
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

City/State/Zip

Phone #

Office Use Only

FILED
01 NOV -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600004666456--5

-11/05/01--01070--004

*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

11-5-01
100

**Articles of Incorporation
of
Global Wellness Association, Incorporated**

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida Corporation is Global Wellness Association, Incorporated.

Article II. Address

The Mailing address for the Corporation is:

Global Wellness Association, Inc.
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

Article III. Capital Stock

The Corporation shall have the authority is issue fifty million (50,000,000) shares of capital stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent is:

Mark E. Levin
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each member of the Corporation's Board of Directors is:

Paul Ash
Mark Levin
Robert Wanzelak
Richard Biederstedt

Article VI. Incorporator


The name and address of the incorporator is:

Mark E. Levin
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

Article VII. Corporate Existence

The corporate existence of this Corporation shall begin effective as of
November 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on
the date set forth below.



Mark E. Levin

November 1, 2001

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is, Global Wellness Association, Inc.
2. The name of the Registered Agent is:

Mark E. Levin
15490 Meadow Wood Drive, Suite 101
Wellington, FL 33414

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TALLAHASSEE, FL 32314

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the Appointment as Registered Agent 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 the obligations of my position as Registered Agent



Mark E. Levin

November 1, 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314