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EFFECTIVE DATE
03/20/02

FLORIDA PROFIT CORPORATION OR P.A.
GLOBAL HEALTHCARE GROUP, ~~LLC~~ INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2002

ROBERT K BROOKS PLC

SUBJECT: GLOBAL HEALTHCARE GROUP, ~~LTD.~~ INC.
REF: W02000007949

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Tracy Smith
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FAX Aud. #: H02000061265
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**ARTICLES OF INCORPORATION
OF
GLOBAL HEALTHCARE GROUP, Inc.**

FILE THE DATE
03/20/02

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the Corporation is GLOBAL HEALTHCARE GROUP, INC.

ARTICLE II. DATE OF EXISTENCE

The existence of the Corporation shall begin on March 20, 2002.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
370 West Camino Gardens, Suite 210 Boca Raton, Florida 33432

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 50,000,000, per value \$.0001 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have authority to issue not more than 5,000,00 shares of Preferred Stock of several classes, per value \$.0001, having such voting powers, designations, preferences, rights, qualifications, limitations or restrictions of or on the shares of such Preferred Stock of a single class or the holders thereof as shall be determined by and set forth in a resolution or resolutions of the Board of Directors of the Corporation. The Corporation may issue rights, options, and warrants with respect to the stock of the Corporation, and the Board of Directors

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shall determine the terms and conditions upon which the rights, options or warrants are issued.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 370 West Camino Gardens Blvd., Suite 210, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq.

ARTICLE V. OFFICERS/DIRECTORS

The Directors and officers of the Company will be the following:

Name: Robert K. Brooks, President

Address: 370 West Camino Gardens, Suite 210, Boca Raton, Florida 33432

ARTICLE VI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 20, 2002


Robert K. Brooks, P LC

Registered Agent

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 is: GLOBAL HEALTHCARE GROUP, Inc.
2. The name and address of the registered agent and office is:

Robert Brooks, Esq.

Robert K. Brooks, PLC

370 W. Camino Gardens Blvd., Suite 210

Boca Raton, FL 33432

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 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.


Robert K. Brooks, PLC

March 20, 2002