

812 S. E. 8TH AVENUE DEERFIELD BEACH • FLORIDA 33441

TEL. (954) 596-2220 FAX (954) 697-7770 mcolon@thecolumbusgroup.net

> 100007166201---08/16/02--01043--008

*****78.75

P0200099763

Florida Department of State Post Office Box 6327 Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation For

Global Energy Concepts, Inc. (a corporation for profit)

Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Global Energy Concepts, Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Resident Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours

Enclosures: Original and one copy of Articles of Incorporation

Check for Filing Fee

02 AUG 16 PH 1:59
SECKLIARY OF STATE

am 8/19

ARTICLES OF INCORPORATION OF GLOBAL ENERGY CONCEPTS, INC.

The undersigned incorporator to these Articles of Incorporation hereby form a profit corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of this Corporation is Global Energy Concepts, Inc.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation is: 2611 NE 53rd Court, Lighthouse Point, Florida 33064.

ARTICLE III

<u>Purpose</u>

This Corporation is organized for the purpose of marketing, selling and promoting health and wellness products.

ARTICLE IV

Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing these articles of incorporation with the Florida Secretary of State.

O2 AUG 16 PM 1:59
SECKETARY OF STATE
ANASSITE FLORIDA

ARTICLE V

Officers

The President is Dr. Drew Karp. The president shall have the authority to appoint officers and directors at his discretion. The address of the President is 2611 NE 53rd Court, Lighthouse Point, Florida 33064.

ARTICLE VI

Capital Stock

The corporation is authorized to issue 50 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is The Columbus Group, 812 S.E. 8th Avenue, Deerfield Beach, Florida 33441, and the name of its initial registered agent at such address is Mayra Colón, Esq.

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

Mayra Colón, Esq., 812 S.E. 8^{th} Avenue, Deerfield Beach, Florida 33441

Mayra Colón, Esq. Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, 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.

Dated this /4th day of August ,2002.