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DIVISION OF CORPORATIONS

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STATE
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DIVISION
FLORIDA

T. SMITH FEB 10 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

First Global Health

Signature _____

Requested by: SL 2/7

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
FIRST GLOBAL HEALTH CORPORATION

ARTICLE I – Name and Principal Office

The name of this corporation is **FIRST GLOBAL HEALTH CORPORATION**. The principal office and mailing address of this corporation is **100 – 1ST AVENUE SOUTH, SUITE 320, ST. PETERSBURG, FL 33701**.

ARTICLE II – Duration

This corporation shall have perpetual existence.

ARTICLE III – Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

ARTICLE IV – Capital Stock

This Corporation shall be authorized to issue a total of Twenty Five Million (25,000,000) shares of stock, of which 17,000,000 shares shall be Class A Common Stock with a par value of \$.00001 per share, and 8,000,000 shares shall be Class B Common Stock with a par value of \$.00001 per share. The holders of Class A Common Stock shall be entitled to one (1) vote per share held at all meetings of the shareholders of this Corporation, and the holders of Class B Common Stock shall be entitled to four (4) votes per share held at all meetings of the shareholders of this Corporation. All shares shall be fully paid and non-assessable.

The Class B Common Stock of this Corporation shall be issued only to the Founders of this Corporation.

In the event these Articles of Incorporation are amended to increase the number of the authorized shares of its Class A Common Stock, the Class B Common Stock votes shall be increased proportionately.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is **100 – 1ST AVENUE SOUTH, SUITE 320, ST. PETERSBURG, FL 33701**, and the name of the initial registered agent of this corporation at that address is **PATRICIA D. GRAF**.

ARTICLE VI – Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the bylaws of this corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is

<u>Name</u>	<u>Address</u>
Ralph V. Frasca, Jr.	100 – 1 st Avenue South Suite 320 St. Petersburg, FL 33701

ARTICLE VII – Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Patricia D. Graf	100 – 1 st Avenue South Suite 320 St. Petersburg, FL 33701

ARTICLE VIII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX – Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6TH day of February, 2003.

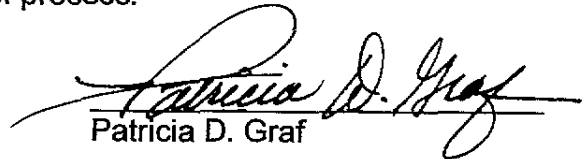

Patricia D. Graf

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Section 48.091, Florida Statutes, **FIRST GLOBAL HEALTH CORPORATION** desiring to organize under the laws of the State of Florida hereby designates **PATRICIA D. GRAF**, located at **100 – 1ST AVENUE SOUTH, SUITE 320, ST. PETERSBURG, FL 33701**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.


Patricia D. Graf

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