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Mailing Address: 2112 Tyler Street. Hollywood, Florida 33020

Office:

(954) 925-8185

Fax:

(954) 925-4974 Message: (305) 525-0338

e-mail:

LawandaJoseph@AOL.com

March 4, 2003

Florida Department of State **Division of Corporations** PO Box 6250 Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Articles of Incorporation to the filed in the for the above referenced corporation as well as a check in the amount of \$87.50 for the filing fee. Please file the articles and return the certificates and stamped filed copy to the address listed above.

Should you have any questions, please contact me.

Sincerely,

Lawanda Joseph

Senior Paralegal

Encls.

LJ:Lr

ARTICLES OF INCORPORATION

OF

HEALTH HAMLET, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is Health Hamlet, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on date of filing.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty thousand (50,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation is 2117 Hollywood Blvd., #112, Hollywood, FL 33020 The name and mailing address of the registered agent of this Corporation is Marcella Joseph, 2112 Hollywood Blvd., #112, Hollywood, FL 33020.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

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SECNETARY OF STAT

<u>ADDRESS</u> NAME

2117 Hollywood Blvd., #112 Marcella Joseph

Hollywood, FL 33020

10113 Renfrew Rd. Robert Dohmen

Silver Springs, MD 20901

ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Marcella Joseph

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27th day of February, 2003.

Incorporator

2117 Hollywood Blvd., #112

Hollywood, FL 33020

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 27th DAY OF February, 2003.

Registered Agent