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(Requestor's Name)

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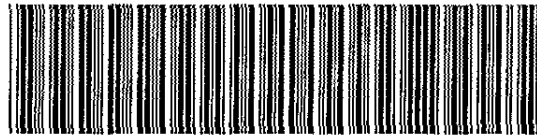
(Business Entity Name)

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TALLAHASSEE, FLORIDA

03224

Kirk A. Barrow, Esq.

*Attorney at Law*

7800 W. Oakland Park Blvd.

Suite 304, Building B

Sunrise, FL 33351

\*

Kirk A. Barrow +  
Keste Miller/ Of Counsel  
+ Also admitted to GA, DC, MD, & JAM Bar

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February 10, 2004

Department of State  
Division of Corporations  
Attn. New Filing  
P.O. Box 6327  
Tallahsee, FL 32314

RE: The incorporation of Health Watch of The Americas, Inc.

Dear Sir/Madam:

Please find the following documents enclosed:

1. Check #2091 in the amount of \$78.75 payable to the Department of State Division of Corporations.
2. The original and one copy of Heath Watch of the Americas' Articles of Incorporation.
3. The original and one copy of Health Watch of the Americas' Designated Registered agent.

If there are any further questions, please feel free to contact the above stated office.

Sincerely,



Kirk Barrow, Esq.

Encl.

**FILED**

04 FEB 19 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HEALTH WATCH OF THE AMERICAS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of the corporation is:

**HEALTH WATCH OF THE AMERICAS, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business is 520 S.W. 111<sup>th</sup> Avenue, Apt. 202, Pembroke Pines, FL 33025, with the mailing address as the same address.

**ARTICLE III. NATURE OF BUSINESS**

The corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.


**ARTICLE VI. DIRECTOR**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The method of election of directors shall be governed by the Bylaws. The name and address of the initial members of the Board of Directors is:

Gordon Woodstock	President	520 S.W. 111 <sup>th</sup> Ave., #202, Pembroke Pines, FL 33025
Stephen Woodstock	Vice President	520 S.W. 111 <sup>th</sup> Ave., #202, Pembroke Pines, FL 33025
Keisha Woodstock	Secretary	520 S.W. 111 <sup>th</sup> Ave., #202, Pembroke Pines, FL 33025

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of these Articles of Incorporation is: Gordon Woodstock, 520 S.W. 111<sup>th</sup> Ave., Apt. 202, Pembroke Pines, FL 33025. The undersigned incorporator has executed these articles of incorporation on February 9<sup>th</sup>, 2004.

  
\_\_\_\_\_  
Incorporator  
Gordon Woodstock

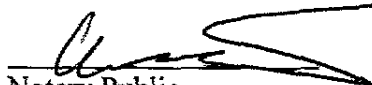
**ARTICLE VIII. AMENDMENT**


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon shareholders is subject to this reservation.

STATE OF FLORIDA        )  
COUNTY OF BROWARD    )

Before me, Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <sup>Gordon</sup> Woodstock, known to me ( ) or known to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me, he executed the articles.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above on this 9<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

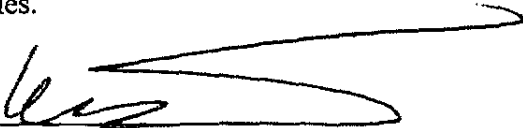
 Kirk Anthony Barrow  
My Commission DD200120  
Expires April 03, 2007

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON ITS PROCESS MAY BE SERVED.**

In compliance with § 48.901 and 607.34, Florida Statutes, the following is submitted.

FIRST that HEALTH WATCH OF THE AMERICAS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 520 S.W. 111<sup>th</sup> AVENUE, APT. 202, PEMBROKE PINES, FL 33025 has named Kirk Barrow, of Kirk Barrow, P.A., located at 7800 West Oakland Park Blvd, Suite B304, Sunrise, FL 33351 as its agent to accept services of process within Florida.

Having been named to accept service of process for the above named incorporation, at the place designated in his certificate, I hereby agree to act in this capacity, and further agree comply with the provisions of all statutes relative to the proper performance of my duties.

  
Kirk A. Barrow  
Registered Agent

2/10/04  
Date

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04 FEB 19 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA