

Division of Corporations

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**P05000018113**Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.**

The New World Health Corporation, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
THE NEW WORLD HEALTH CORPORATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB -3 AM 10:19

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ARTICLE I - NAME

The name of this Corporation is The New World Health Corporation, Inc.

ARTICLE II - ADDRESS

The principal office location and mailing address of the Corporation is 3643 Royal Palm Ave., Miami, FL 33133

ARTICLE III - CAPITAL STOCK

(a) Authorized Shares. This Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share. Each of the shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the common stock may be paid for at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid and nonassessable.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

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Prepared By:  
Colin C. Mailloux, Esq.  
LawTech, LLC  
220 East Forsyth Street, South Suite  
Jacksonville, FL 32202  
(904)358-8800  
Florida Bar No.: 0483930

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**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3643 Royal Palm Ave., Miami, FL, 33133 and the name of its initial registered agent at such address is Kenneth G. Sellers.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is Colin C. Mailloux, Esq., 220 East Forsyth Street, South Suite, Jacksonville, Florida 32202.

**ARTICLE VI - DIRECTORS**

(a) Number. The Corporation shall initially have one (1) director. The number of directors may be changed from time to time in accordance with the bylaws of this Corporation.

(b) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

(c) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That New World Health Corporation, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, has named Kenneth G. Sellers, located at 3643 Royal Palm Ave., City of Miami, State of Florida, as its agent to accept service of process within Florida.

Date: 02/03/05

Colin C. Mailloux  
Colin C. Mailloux, Esq.  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Kenneth G. Sellers, hereby agrees to act in this capacity, and Kenneth G. Sellers, further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Date: 02/01/05

By: K. Sellers  
Kenneth G. Sellers

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of February 2005.



Colin C. Mailloux, Esq.  
Incorporator

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