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ARTICLES OF INCORPORATION

FOR

GLOBAL HOLISTIC PHARMACEUTICALS, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be: GLOBAL HOLISTIC PHARMACEUTICALS, INC.

TALLAHASSEE, FLORIT

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9821 SW 62ND AVENUE OCALA, FL 34476

ARTICLE III- CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/(are):

Delores G. Okolo 9821 S.W. 62nd Avenue Ocala, FL 34476

i ne undersigned i	ncorporator	(s) nas (nave) exe	cuted these Artic	ies of incorpor	ation this
127#	_ day of _	MAY	, 2006.		
	4	Signature	G. EKols		
STATE OF FLOR COUNTY OF BR					
Before me, the acknowledgments executed the foregexpressed.	, personally	appeared the s	ubscriber(s), who	o after first b	eing duly sworn,
In witness whereo	f, I have her	eunto set my han	d and official sea	l at Fort Laude	rdale, said county
and state, this	12	day of	May	, 2006	
			OF A PUBL	ic c	State of Florida
		9,	at Large		

My commission expires:

ARTICLE VI - NATURE OF BUSINESS

This Company is incorporated to engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII- OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

Delores G. Okolo/ President/Secretary 9821 S.W 62nd Avenue Ocala, FL 34476

ARTICLE IX - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII - AMENDMENT

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

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED/AGENT REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is:

GLOBAL HOLISTIC PHARMACEUTICALS, INC.

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311 2006 MAIY I 7 P 4: 37
SECRETARY OF STATE
TALL AHASSEE, FLORID

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

CHUCK MOGBO/PRESIDEN

DATE

GLOBAL HOLISTIC PHARACEUTICALS, INC.