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SECRETARY OF STATE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ENVIRONMENTAL HEALTH FOUNDATION USA, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	✓ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Henry I. Lowe Name (Printed or typed)				
<u>.</u>	3511 Turenne Way	ddress		
Wellington, Fl. 33449 City, State & Zip				
<u> </u>	561-333-3472 Daytime Te	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Environmental Health Foundation USA, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10655 Versailles Blvd. Wellington, Fl. 33449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and operate charitable activities in educational, health and environmental projects and programs for citizens of the USA and Jamaica.

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Henry I. Lowe, President 3511 Turenne Way Wellington, FL 33449

Janet V. Wilson, Director 3511 Turenne Way Wellington, FL 33449

Jason Lowe, Director 284 Eastern Pkwy. Apt. 2G Brooklyn, NY 11225

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Janet V. Wilson, Director 3511 Turenne Way Wellington, FL 33449

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Henry I. Lowe, President 3511 Turenne Way Wellington, FL 334499

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I gm familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

January 4, 2008

Date

January 4, 2008

Date