

**Electronic Articles of Incorporation
For**

P08000065587
FILED
July 09, 2008
Sec. Of State
clewis

GLOBAL HEALTH PRODUCTS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GLOBAL HEALTH PRODUCTS, INC

Article II

The principal place of business address:

5925 20TH AVE SOUTH, GULFPORT, FL 33707
GULFPORT, FL. 33707

The mailing address of the corporation is:

5925 20TH AVE SOUTH, GULFPORT, FL 33707
GULFPORT, FL. 33707

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

WAYNE J GULLICK
5925 20TH AVE SOUTH, GULFPORT, FL 33707
GULFPORT, FL. 33707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WAYNE J GULLICK

Article VI

The name and address of the incorporator is:

JONAS CIBAS
4600 140TH AVENUE NORTH
SUITE 220
CLEARWATER, FL., 33762

Incorporator Signature: JONAS CIBAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE J GULLICK
5925 20TH AVE SOUTH, GULFPORT, FL 33707
GULFPORT, FL. 33707

Title: S
MICHAEL T SULLIVAN
8706 MIDDLE CROSS PLACE
TAMPA, FL. 33635

Title: T
MICHAEL T SULLIVAN
8706 MIDDLE CROSS PLACE
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

07/07/2008