

# **Electronic Articles of Incorporation For**

**P08000100878  
FILED  
November 12, 2008  
Sec. Of State  
palford**

GLOBAL WEALTHCARE INTERNATIONAL CORPORATION

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 WEALTHCARE INTERNATIONAL CORPORATION

## **Article II**

The principal place of business address:

4400 N FEDERAL HIGHWAY  
SUITE 26  
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4400 N FEDERAL HIGHWAY  
SUITE 26  
BOCA RATON, FL. 33431

## **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:

20,000,000

## **Article V**

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

AARON VENABLE  
4400 N FEDERAL HIGHWAY  
SUITE 26  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: AARON VENABLE

### **Article VI**

The name and address of the incorporator is:

AARON VENABLE  
4400 N FEDERAL HIGHWAY  
SUITE 26  
BOCA RATON, FL 33431

Incorporator Signature: AARON VENABLE

### **Article VII**

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

Title: P  
AARON J VENABLE  
4400 N FEDERAL HWY, SUITE 26  
BOCA RATON, FL. 33431

Title: T  
MICHAEL GERSTEIN  
4400 N FEDERAL HWY, SUITE 26  
BOCA RATON, FL. 33431

### **Article VIII**

The effective date for this corporation shall be:

11/11/2008