

**Electronic Articles of Incorporation
For**

P13000049177
FILED
June 05, 2013
Sec. Of State
vherring

GREAT AFFILIATEWORKS, 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:

GREAT AFFILIATEWORKS, INC.

Article II

The principal place of business address:

4100 SW 28TH WAY
HOLLYWOOD, FL. 33312

The mailing address of the corporation is:

4100 SW 28TH WAY
HOLLYWOOD, FL. 33312

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:

1000

Article V

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

DAVID J BODEN
4150 SW 28TH WAY
HOLLYWOOD, FL. 33312

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

Registered Agent Signature: DAVID J. BODEN

Article VI

The name and address of the incorporator is:

RENEE WILLIAMS
4150 SW 28TH WAY

HOLLYWOOD, FL 33312

Electronic Signature of Incorporator: RENEE WILLIAMS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KEN MEARES
4100 SW 28TH WAY
HOLLYWOOD, FL. 33312

Title: COO
MILES E DU PREE
4100 SW 28TH WAY
HOLLYWOOD, FL. 33312

Article VIII

The effective date for this corporation shall be:

06/04/2013

Herring, Valerie

P13000049177

From: David Boden <dboden@greathealthworks.com>
Sent: Wednesday, June 05, 2013 12:26 PM
To: Herring, Valerie
Cc: Renee Williams
Subject: Great AffiliateWorks and GreatVirtualWorks

Valerie- please allow this letter to serve as confirmation that we have no intent of revoking the dissolution for Great AffiliateWorks, LLC or Great VirtualWorks, LLC. We intend to file new organizational documents under these names as corporate entities. Thank you. *Track # 600248582396*

In great health,

David Boden
Executive VP-Financial Operations
Authorized In-House Legal Counsel
(Admitted in NY only)
Great HealthWorks, Inc.

OMEGA^{XL}.COM
by Great HealthWorks

4150 SW 28th Way Hollywood, FL 33312

☎ Main: 954-707-5080 | ☎ Toll Free: 866-449-9679 Ext. 258

☎ Fax: 954-707-5081

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