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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
1492 FLORIDA
MIAMI FL 33136-9-0000
TALLAHASSEE FL 32399
FAX: (904) 922-4000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GLOBAL HEALTH & WELLNESS OF NORTH AMERICA, INC.
FAX AUDIT NUMBER: H96000003650
DATE REQUESTED: 03/14/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:11:20
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
GLOBAL HEALTH & WELLNESS OF NORTH AMERICA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this Corporation is: Global Health & Wellness of North America, Inc.
Principal address of the Corporation is:
c/o Stahl & Associates, P.A.
138 North Swinton Avenue
Delray Beach, Florida 33444

ARTICLE II. DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 138 North Swinton Avenue
Delray Beach, Florida 33444

The name of the Initial Registered Agent of this Corporation at that address is: Cynthia M. Stahl

ARTICLE VI. INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

LEAH NORTON
STAHL & ASSOC.
138 N. SWINTON AVE.
DELRAY BCH., FL 33444
(407) 265-3464
407-265-2229

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is:
Cynthia M. Stahl
138 North Swinton Avenue
Delray Beach, Florida 33444

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President:

ARTICLE X:

The name and address of the person signing these Articles is:
Cynthia M. Stahl
138 North Swinton Avenue
Delray Beach, Florida 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 05th DAY OF March, 1996.


(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Cynthia M. Stahl, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of March, 1996.

Kelli J. Spillane
Kelli J. Spillane, Notary Public
Commission # CC493430
My commission expires on:
September 05, 1995

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