

Law Offices of
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December 2, 1997

Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

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****122.50 ****122.50

Re: Corporacion Mundial de Salud Integral, Inc.

Dear Sir or Madam:

Enclosed please find notarized Articles of Incorporation, together with a check in the amount of \$122.50 to cover the filing fees.

The translation of the corporate name is: Worldwide Corporation for Integral Health, Inc.

Please prepare a certified copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us. We are submitting original and one copy of the Charter.

We would appreciate your processing this matter at your earliest convenience, and please contact us if you have any questions to inquire from us.

Very truly yours,

Ana M. Vidal
Ana M. Vidal, Esq.

AMV:bz
Enclosures
4au.corporac.let

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Corporacion Mundial de Salud Integral, Inc.

THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the General Corporation Act of the state of Florida, do hereby certify as follows:

ARTICLE I. NAME

The name of this corporation is: Corporacion Mundial de Salud Integral, Inc.

ARTICLE II. PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. DURATION

This corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is : 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is :1002 Salzedo Street, Apt. #10, Coral Gables, Fl. 33134 and the name of the initial registered agent of this corporation at that address is: Jose Rodrigo Intriago.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the By--laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Jose Rodrigo Intriago 1002 Salzedo Street, Apt. #10, Coral Gables, Fl. 33134;
Luis Adrian Guzman at 1002 Salzedo Street, Apt. #10, Coral Gables, Fl. 33134.

ARTICLE VII. OFFICERS

The corporation shall have a President, a Vice-President a Secretary and a Treasurer and may also have one or more Treasurers, and such other officers and agents shall be chosen in such a manner, hold their offices for such terms and have such

powers and duties as may be prescribed by the By-laws. The same person may hold two or more offices.

Luis Adrian Guzman - President and Treasurer - 1002 Salzedo Street, Apt. #10, Coral Gables, Fl. 33134.

Jose Rodrigo Intriago - Vice-President and Secretary - 1002 Salzedo Street, Apt. #10, Coral Gables, Fl. 33134.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:

Jose Rodrigo Intriago 1002 Salzedo Street, Apt. #10, Coral Gables, Fl. 33134.

ARTICLE IX. PREEMPTIVE RIGHTS

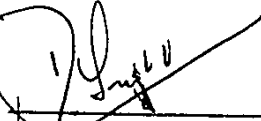
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at:

1002 Salzedo Street Apt. #10, Coral Gables, Fl. 33134

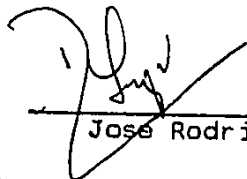
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th. day of December, 1996.



STATE OF FLORIDA

COUNTY OF DADE

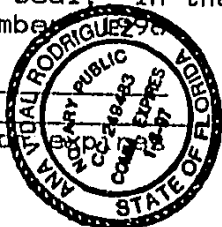
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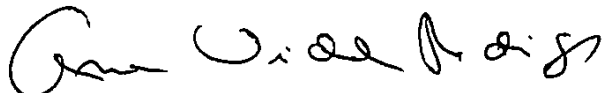

_____ Jose Rodrigo Intriago

BEFORE ME, the undersigned authority, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Jose Rodrigo Intriago known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th. day of December.

My commission expires





NOTARY PUBLIC, STATE OF
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First -- that Corporacion Mundial de Salud Integral, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1002 Salzedo Street, Apt. #10, City of Coral Gables, County of Dade, State of Florida, has named Dade County of Dade, State of Florida, as its agent to accept service of process within this state.

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 open said office.

B

y

Jose Rodrigo Intriago
Registered Agent

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97 JAN 31 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA