

P97000100977

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002355821--5  
-11/24/97--01135--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: NATIONAL HOLISTIC HEALTH NETWORK, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HOWARD S. SUSSKIND  
Name (Printed or typed)

2801 Ponce De Leon Boulevard, Suite 750  
Address

Coral Gables, Florida 33134  
City, State & Zip

(305) 529-2801 Fax. No. 305-447-8115  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 12:58

NOTE: Please provide the original and one copy of the articles.

12-1-97  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONAL HOLISTIC HEALTH NETWORK, INC.**

FILED  
STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 12:59

**ARTICLE I**

The name of the corporation is National Holistic Health Network, Inc., (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 2801 Ponce de Leon Boulevard, Suite 750, Coral Gables, Florida 33134.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 2801 Ponce De Leon Boulevard, Suite 750, City of Coral Gables, County of Dade, State of Florida 33134, and the name of its initial registered agent at such office is Howard S. Susskind.

## ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is three, and the name and address of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Harold Briglio  
154 Turtle Creek Drive  
Tequesta, Florida 33469

Steven Samuel Gorman  
279 Fox Hills Drive  
Thousand Oaks, California 91361

Howard S. Susskind  
2801 Ponce De Leon Boulevard  
Coral Gables, Florida 33134

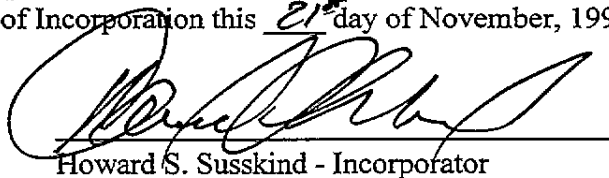
## ARTICLE VII

The name of the Incorporator is Howard S. Susskind and the address of the Incorporator is 2801 Ponce De Leon Boulevard, Suite 750, Coral Gables, Florida 33134.

## ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

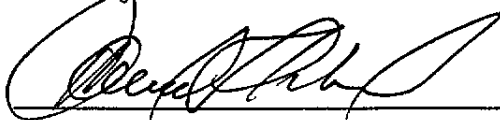
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 21<sup>st</sup> day of November, 1997.



Howard S. Susskind - Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of National Holistic Health Network, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

  
Howard S. Susskind, Registered Agent  
Dated: Nov. 21, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 12:59