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***ALSO ADMITTED IN NEW YORK

Δ ALSO ADMITTED IN DISTRICT OF COLUMBIA

PALM BEACH OFFICE

125 WORTH AVENUE, SUITE 221

PALM BEACH, FLORIDA 33480

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PLEASE REPLY TO:

January 27, 1998

North Palm Beach

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: GLOBAL HEALTH INTERNET INC.

700002417357--01
-01/30/98--01065--001
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	35.00
	<u>\$78.75</u>

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

Alan F. Anderson, Secretary to
Warren E. Avis, Jr.

/aa

Enclosures

FILED

98 MAR -9 AM 9:57 RECEIVED

SECRETARY OF STATE 93 JUN 29 PM 2:12
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

98-3-9-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

AVIS & AVIS P.A.
1201 U.S. HWY. ONE, STE. 435
NORTH PALM BEACH, FL 33408

SUBJECT: GLOBAL HEALTH NET, INC.
Ref. Number: W98000002189

We have received your document for GLOBAL HEALTH NET, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 898A00005453

**ARTICLES OF INCORPORATION
OF**

GLOBAL HEALTH INTERNET, INC.

FILED
98 MAR -9 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator JERRY R. ERICKSON for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

GLOBAL HEALTH INTERNET, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

772 U.S. ONE, SUITE 102, NORTH PALM BEACH, FL 33408

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 500,000 VOTING SHARES and 500,000 NON-VOTING SHARES of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

**JERRY R. ERICKSON
772 U.S. ONE, SUITE 102, NORTH PALM BEACH, FL 33408**

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JERRY R. ERICKSON
772 U.S. ONE, SUITE 102, NORTH PALM BEACH, FL 33408

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

JERRY R. ERICKSON
772 U.S. ONE, SUITE 102, NORTH PALM BEACH, FL 33408

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, on this 4 day of MARCH, 1998.


JERRY R. ERICKSON, Incorporator

STATE OF FLORIDA)
)
PALM BEACH COUNTY) SS.

Before me personally appeared JERRY R. ERICKSON, to me well known to be the person described and who produced _____ as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at North Palm Beach, Florida, this 4 day of March, 1998.

Paul M. Wieseneck
Notary Public, State of Florida at Large

PAUL M. WIESENECK
Name of Acknowledger

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GLOBAL HEALTH INTERNET, INC.

2. The name and address of the registered agent and office:

JERRY R. ERICKSON
772 U.S. ONE, SUITE 102, NORTH PALM BEACH, FL 33408

SIGNATURE


JERRY R. ERICKSON

TITLE

INCORPORATOR

DATE

MARCH 4, 1998

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


JERRY R. ERICKSON

DATE

MARCH 4, 1998

FILED
98 MAR -9 AM 9:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE