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June 1, 1999.

Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attn: New Filing Section

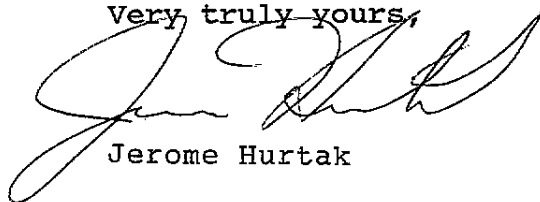
Re: Incorporation of International
Healthcare Consultants, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75 representing the fees for filing and certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Jerome Hurtak

JH/gb
Enclosures

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ARTICLES OF INCORPORATION

OF

INTERNATIONAL HEALTHCARE CONSULTANTS, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation is International Healthcare Consultants, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 660 N.E. 105th Street, Miami Shores, Florida 33138.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

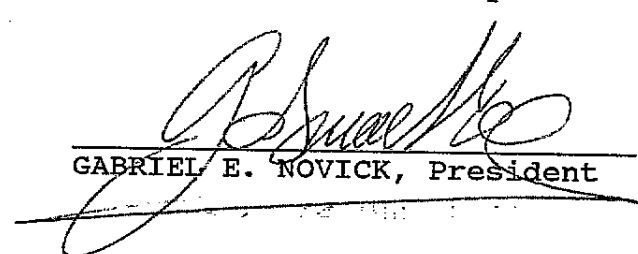
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Arturo Southam, 660 N.E. 105th Street, Miami Shores, Florida 33138.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these Articles of Incorporation is Gabriel E. Novick, c/o Arturo Southam, 660 N.E. 105th Street, Miami Shores, Florida 33138.

The undersigned has executed these Articles of Incorporation on May 18th, 1999.


GABRIEL E. NOVICK, President

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT


Pursuant to the provisions of F.S. 607.0501, 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 International Healthcare Consultants, Inc.
2. The name of the registered agent is Arturo Southam.
3. The address of the registered agent/registered office is 660 N.E. 105th Street, Miami Shores, Florida 33138.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

By:


ARTURO SOUTHAM

Date:

May 18, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA