

TRANSMITTAL LETTER

P99000109087

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

EFFECTIVE DATE  
01-01-00

400003071194--5

-12/15/99--01057--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WORLD HEALTH CONSULTANTS, 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: Alan Rosenthal CPA PA  
Name (Printed or typed)

3300 University Dr. Ste 305  
Address

Coral Springs, FL 33071  
City, State & Zip

(954) 752-4013  
Daytime Telephone number

Jackie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Wm E. Rosenthal  
DATE 12-17-99  
DOC. EXAM TB

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

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

**EFFECTIVE DATE**

01-01-00

WORLD HEALTH CONSULTANTS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

9711 W. Broward Blvd.  
Plantation, FL 33324

## ARTICLE III SHARES

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

1000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALAN H. ROSENTHAL, C.P.A., P.A.  
3300 UNIVERSITY DRIVE, SUITE 305  
CORAL SPRINGS, FL 33065

## ARTICLE V INCORPORATOR

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

Michael Carnevale  
2501 S. Ocean Dr.  
Hollywood, FL 33019

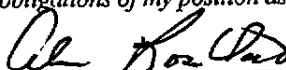
  
\_\_\_\_\_  
Signature/Incorporator

Dec. 13, 1999  
\_\_\_\_\_  
Date

## ARTICLE VI

EFFECTIVE DATE OF JAN. 01, 2000

Having been named as 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/Registered Agent

Dec 13, 1999  
\_\_\_\_\_  
Date