

P00000053875

WINTHROP, STIMSON, PUTNAM & ROBERTS

ONE BATTERY PARK PLAZA
NEW YORK, NY 10004-1490
TELEPHONE: 212-858-1000
TELEFAX: 212-858-1500

125 WORTH AVENUE
PALM BEACH, FL 33480

2 THROGMORTON AVENUE
LONDON EC2N 2DG ENGLAND
TELEPHONE: 011-44171-628-4931
TELEFAX: 011-44171-638-0443

1123 CONNECTICUT AVENUE, N.W.
WASHINGTON, DC 20036
TELEPHONE: 202-775-9800
TELEFAX: 202-833-8491

TELEPHONE: 561-655-7297
TELEFAX: 561-833-6726

6-7, ATAGO I-CHOME
MINATO-KU, TOKYO 105-0002, JAPAN
TELEPHONE: 011-813-3437-9740
TELEFAX: 011-813-3437-9261

695 EAST MAIN STREET
STAMFORD, CT 06904-6760
TELEPHONE: 203-348-2300
TELEFAX: 203-965-8226

2505 ASIA PACIFIC FINANCE TOWER
CITIBANK PLAZA
3 GARDEN ROAD, CENTRAL, HONG KONG
TELEPHONE: 011-852-2530-3400
TELEFAX: 011-852-2530-3355

6 BATTERY ROAD
#38-01B, SINGAPORE
TELEPHONE: 011-65-227-4700
TELEFAX: 011-65-227-4711

May 1, 2000

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

800003238608--0
-05/03/00-01152-001
****131.25 *****87.50

Re: Life Extension Institute of Palm Beach, Inc.

Dear Sir or Madam:

In reference to the above-captioned matter, please file the original Articles of Incorporation. Please provide me with a certified copy of the Articles of Incorporation and a Certificate of Good Standing.

Enclosed please find a check made payable to the Secretary of State in the amount of \$131.25. The breakdown is as follows:

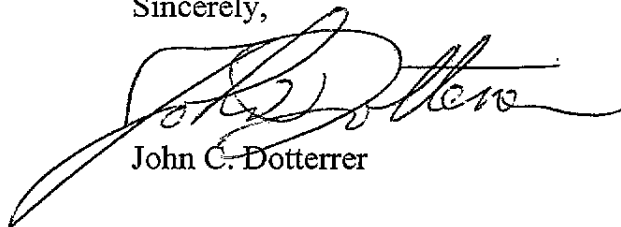
Filing fee for the Articles of Incorporation	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified copy of the Articles of Incorporation	\$ 52.50
Certificate of Good Standing	<u>\$ 8.75</u>
	\$131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 AM 11:03

If you have any questions, please do not hesitate to call me.

W25
W00-11909

Sincerely,



John C. Dotterer

JCD:cjc
Enclosures

gf 6/15/00

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June 2, 2000

Ms. Clareth Golden
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Clareth Golden

Re: Life Extension Institute of Palm Beach, Inc.
Ref. No. W0000011909

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 JUN -5 AM 11:03

Dear Ms. Golden:

In reference to the above-captioned matter, enclosed please find an original and one copy of the Articles of Incorporation, pursuant to your letter returning same.

If you have any questions, please do not hesitate to call me.

Sincerely,

John C. Dotterrer

JCD:cjc
Enclosures



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -5 AM 11:03

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2000

WINTHROP, STIMSON, ET. AL.
ATTN: JOHN C. DOTERRER
125 WORTH AVENUE
PALM BEACH, FL 33480

SUBJECT: LIFE EXTENSION INSTITUTE OF PALM BEACH, INC.
Ref. Number: W00000011909

We have received your document for LIFE EXTENSION INSTITUTE OF PALM BEACH, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00025356

EFFECTIVE DATE

5/31/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

00 JUN -5 AM 11:03

LIFE EXTENSION INSTITUTE OF PALM BEACH, INC.

Article I - Name and Address

The name of this corporation is Life Extension Institute of Palm Beach, Inc., and its mailing address is 1411 N. Flagler Drive, Suite 6700, West Palm Beach, Florida 33401.

Article II - Duration

This corporation shall have perpetual duration commencing on May 31, 2000.

Article III - Purpose

This corporation is organized for the purpose of any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1411 N. Flagler Drive, Suite 6700, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that address is Daniel N. Tucker, M.D.

Article VII - Initial Board of Directors

This corporation shall have one (1) 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 (1). The name and address of the initial director of the corporation are:

Daniel N. Tucker, M.D.	1411 N. Flagler Drive, Suite 6700 West Palm Beach, Florida 33401.
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Article VIII - Incorporator

The name and address of the person signing these Articles is Daniel N. Tucker, M.D., 1411 N. Flagler Drive, Suite 6700, West Palm Beach, Florida 33401.

Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 2000.



Daniel N. Tucker, M.D.

ACCEPTANCE OF RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -5 AM 11:03

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and have agreed to comply with the provision of said act relative to keeping open said office.



Daniel N. Tucker, M.D.
(Resident Agent)