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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Life Extension.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Life Extension.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1100 West Commercial Blvd., Fort Lauderdale, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in any lawful act or activity for which corporations may be organized under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares of common stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jason Greenstein, Esq.
1100 West Commercial Blvd., Fort Lauderdale, FL 33309 .

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: James A. Bordonaro
[Signature] Assistant Secretary
C T Corporation System
Signature/Registered Agent

9-9-03
Date
9/1/03
Date

[Signature]
Signature/Incorporator

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