

**Electronic Articles of Incorporation
For**

P07000079604
FILED
July 12, 2007
Sec. Of State
shawkes

THE LONGEVITY AND AESTHETICS INSTITUTE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LONGEVITY AND AESTHETICS INSTITUTE, INC.

Article II

The principal place of business address:

98 S. FEDERAL HIGHWAY
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

98 S. FEDERAL HIGHWAY
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JEFFREY PERELMAN
98 S. FEDERAL HIGHWAY
BOCA RATON, FL. 33432

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFFREY PERELMAN

Article VI

The name and address of the incorporator is:

JONATHAN BLOOM, ESQ.
2295 NW CORPORATE BOULEVARD
117
BOCA RATON, FLORIDA 33431

Incorporator Signature: JONATHAN BLOOM, ESQ.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
JEFFREY PERELMAN
98 S. FEDERAL HIGHWAY
BOCA RATON, FL. 33432 US

Title: D
PAUL JOYCE
98 S. FEDERAL HIGHWAY
BOCA RATON, FL. 33432 US

Title: D
CHARLES COOK
98 S. FEDERAL HIGHWAY
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

07/11/2007