

**Electronic Articles of Incorporation
For**

P10000005627
FILED
January 20, 2010
Sec. Of State
rdunlap

AGELESS REGENERATIVE 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:

AGELESS REGENERATIVE INSTITUTE, INC.

Article II

The principal place of business address:

2665 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL. US 33331

The mailing address of the corporation is:

2665 EXECUTIVE PARK DRIVE
SUITE 1
WESTON, FL. US 33331

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:

1,000

Article V

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL. 34205

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

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Registered Agent Signature: MELANIE LUTEN, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

MELANIE LUTEN, ESQ.
802 11TH STREET WEST

, BRADENTON, FL 34205

Incorporator Signature: MELANIE LUTEN, ESQ.

Article VII

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

Title: DP
SHARON P MCQUILLAN MD
2665 EXECUTIVE PARK DRIVE SUITE 1
WESTON, FL. 33331 US

Title: DVP
ALBERTO SANT ANTONIO MD
2665 EXECUTIVE PARK DRIVE SUITE 1
WESTON, FL. 33331 US

Title: DT
MITCHELL GHEN MD
2665 EXECUTIVE PARK DRIVE SUITE 1
WESTON, FL. 33331 US

Title: DS
RICHARD A JAFFEE
2665 EXECUTIVE PARK DRIVE SUITE 1
WESTON, FL. 33331 US