

P010000090865

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000090865 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE

8-16-01

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

01 AUG 17 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ANTI-AGING GROUP OF BOCA RATON, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000090865

EFFECTIVE DATE
8-16-01

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
ANTI-AGING GROUP OF BOCA RATON, INC.

Article II. Address

The Corporation's mailing address is:
ANTI-AGING GROUP OF BOCA RATON, INC.
4800 North Federal Highway
Suite C -101
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Howard Orner
2825 University Drive
Suite 350
Coral Springs FL 33065

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Allyn A. Brizel, M.D

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Howard Orner | FL Bar Member
Orner & Associates, P.A.
2825 University Drive
Suite 350
Coral Springs FL 33065
954-752-1774 X 131
H01000090865

01 AUG 17 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000090865

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

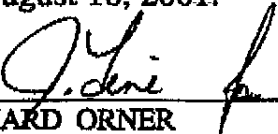
The name and address of the incorporator is:

Howard Orner
Orner & Associates, P.A.
2825 University Drive
Suite 350
Coral Springs FL 33065

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 16, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 16, 2001.



HOWARD ORNER
by J.A. Fine as attorney-in-fact

Howard Orner | FL Bar Member
Orner & Associates, P.A.
2825 University Drive
Suite 350
Coral Springs FL 33065
954-752-1774 X 131
H01000090865

H01000090865

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

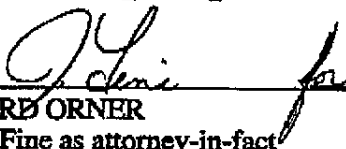
CORPORATION:

ANTI-AGING GROUP OF BOCA RATON, INC.

REGISTERED AGENT/OFFICE:

**Howard Orner
2825 University Drive
Suite 350
Coral Springs FL 33065**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HOWARD ORNER
by J.A. Fine as attorney-in-fact

Date: August 16, 2001

**Howard Orner | FL Bar Member
Orner & Associates, P.A.
2825 University Drive
Suite 350
Coral Springs FL 33065
954-752-1774 X 131
H01000090865**

01 AUG 17 AM 10:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS