

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000015761
FILED 8:00 AM
February 17, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

OPTIMAL WELLNESS & LONGEVITY INSTITUTE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

440 STATE ROAD 7
SUITE 103
ROYAL PALM BEACH, FL. US 33411

The mailing address of the Limited Liability Company is:

10131 W. FOREST HILL BLVD.
SUITE 230
WELLINGTON, FL. US 33414

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

RICHARD T DAVIS
901 N. OLIVE AVENUE
WEST PALM BEACH, FL. 33401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RICHARD T. DAVIS

Article V

The name and address of managing members/managers are:

Title: MGRM
HARVEY MONTIJO M.D.
10131 W. FOREST HILL BLVD., SUITE 230
WELLINGTON, FL. 33414 US

Title: MGRM
MITCHELL GHEN D.O.
10131 W. FOREST HILL BLVD., SUITE 230
WELLINGTON, FL. 33414 US

Article VI

The effective date for this Limited Liability Company shall be:

02/13/2009

Signature of member or an authorized representative of a member

Signature: HARVEY MONTIJO, M.D.

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