

**Electronic Articles of Incorporation  
For**

N08000011218  
FILED  
December 15, 2008  
Sec. Of State  
bmcknight

AMERICAN ANTIAGING MEDICAL ASSOCIATION INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERICAN ANTIAGING MEDICAL ASSOCIATION INCORPORATED

**Article II**

The principal place of business address:

2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139

**Article III**

The specific purpose for which this corporation is organized is:

RESEARCH AND DEVELOPMENT OF PREVENTATIVE MEDECINE, MEDICAL  
AND ANTIAGING THERAPIES

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

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

ANTHONY G MARZILLI  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ANTHONY MARZILLI

### **Article VI**

The name and address of the incorporator is:

ANTHONY MARZILLI  
2400 COLLINS AVENUE

MIAMI BEACH, FLORIDA, 33139

Incorporator Signature: ANTHONY MARZILLI

### **Article VII**

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

Title: P  
TINA MIRANDA M.D.  
2814 HOLLYWOOD BLVD  
HOLLYWOOD, FL. 33020 US

Title: VP  
NATHALIE POULIN  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

Title: D  
FRANCESCO TERENCE  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

Title: D  
ANTHONY G MARZILLI  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

Title: D  
MICHELE J MASSAGLIA  
2400 COLLINS AVENUE  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

12/14/2008