

Electronic Articles of Incorporation For

N20000012129
FILED
October 28, 2020
Sec. Of State
tscott

LIFEXTENSION FOUNDATION INC

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:

LIFEXTENSION FOUNDATION INC

Article II

The principal place of business address:

1100 SOUTH FEDERAL HWY SUITE 804
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1100 SOUTH FEDERAL HWY SUITE 804
DEERFIELD BEACH, FL. US 33441

Article III

The specific purpose for which this corporation is organized is:

TO BE A CHANNEL THAT CONNECTS PEOPLE'S CURRENT NEEDS TO
AVAILABLE RESOURCES, PROVIDING FAMILIES WITH THE BEST
OPTION THAT LEADS TO QUALITY OF LIFE. TO AWAKE,
PROPORTIONALLY, IN EACH INDIVIDUAL, THE POTENTIAL TO SAVE

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:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: BRENO GOMES

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Article VI

The name and address of the incorporator is:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY

DEERFIELD BEACH, FLORIDA 33441

Electronic Signature of Incorporator: BRENO GOMES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEVE HWANG
1100 SOUTH FEDERAL HWY SUITE 804
DEERFIELD BEACH, FL. 33441 US

Title: VP
MESSIAS CASTRO
1100 SOUTH FEDERAL HWY SUITE 804
DEERFIELD BEACH, FL. 33441 US

Title: S, T
YA-CHI LU
1100 SOUTH FEDERAL HWY SUITE 804
DEERFIELD BEACH, FL. 33441 US