

**Electronic Articles of Incorporation
For**

N24000002230
FILED
February 19, 2024
Sec. Of State
klovelace

TIMELESS HEALTH INITIATIVE CORP

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:

TIMELESS HEALTH INITIATIVE CORP

Article II

The principal place of business address:

8863 YELLOW ROSE CT
BOYNTON BEACH, FL. 33473

The mailing address of the corporation is:

8863 YELLOW ROSE CT
BOYNTON BEACH, FL. 33473

Article III

The specific purpose for which this corporation is organized is:

DEDICATED TO EMPOWERING RESEARCHERS IN
THEFIELD OF ANTI-AGING RESEARCH WITH AN
UNWAVERING FOCUS ON EXTENDING
HUMANLIFESPAN.

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:

STEPHEN SHANG
8863 YELLOW ROSE CT
BOYNTON BEACH, FL. 33473

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

Registered Agent Signature: STEPHEN SHANG

N2400002230
FILED
February 19, 2024
Sec. Of State
klovelace

Article VI

The name and address of the incorporator is:

STEPHEN SHANG
8863 YELLOW ROSE CT

BOYNTON BEACH, FL 33473

Electronic Signature of Incorporator: STEPHEN SHANG

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
CHARLES SHANG
8863 YELLOW ROSE CT
BOYNTON BEACH, FL. 33473 UN

Title: VP
STEPHEN SHANG
8863 YELLOW ROSE CT
BOYNTON BEACH, FL. 33473