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TRANSMITTAL LETTER

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02 FEB 28 AM 10:06

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/28/02--01029--004
*****87.50 *****87.50

SUBJECT: ANTI-AGING CONSULTANTS WORLDWIDE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

WENDY A. LAZAR
Name (Printed or typed)

875 MEADOWS Rd., 311
Address

Boca Raton, FL 33486
City, State & Zip

(561) 391-1884
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB3-6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *ANTI-AGING CONSULTANTS WORLDWIDE, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *875 MEADOWS Road, 311
Boca Raton, FL 33486*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Consulting*

ARTICLE IV SHARES

The number of shares of stock is: *100 Shares \$1.00 Par Value*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Douglas F. Martin MD. (D)
875 MEADOWS Rd., 311
Boca Raton, FL 33486*

*WENDY A. LAZAR (D)
875 MEADOWS Rd., 311
Boca Raton, FL 33486*

ARTICLE VI REGISTERED AGENT

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

*WENDY A. LAZAR 875 MEADOWS Rd., 311
Boca Raton, FL 33486*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*WENDY A. LAZAR 875 MEADOWS Rd., 311
Boca Raton, FL 33486*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

2/25/02

Date

[Signature]

Signature/Incorporator

2/25/02

Date

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