

P02000034496

Steven A. Frankel  
5722 S. Flamingo Road #328  
Ft. Lauderdale, Florida 33330

March 19, 2002

Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500005146465--4  
-03/22/02--01049--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: BioExtension.Com, Inc.

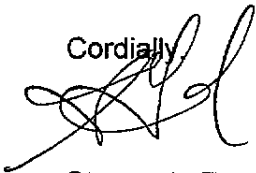
To whom it may concern:

Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation together with our check in the amount of \$78.75 reflecting filing fees and a certified copy. Please forward the certified copy as follows:

Steven A. Frankel  
5722 S. Flamingo Road #328  
Ft. Lauderdale, Florida 33330

Thank you for your time and consideration.

Cordially,



Steven A. Frankel,

For the Firm

SAF/ms

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 22 11:12:03

ROCHESSER

MAR 29

ARTICLES OF INCORPORATION  
OF

BIOEXTENSION.COM, INC.

The undersigned subscriber hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIOEXTENSION.COM, INC.

The principal place of business of this corporation shall be 5722 S. Flamingo Road, #328, Ft. Lauderdale, Florida 33330 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5722 S. Flamingo Road, #328, Ft. Lauderdale, Florida 33330 and the name of the initial registered agent of the corporation at that address is STEVEN A. FRANKEL

ACKNOWLEDGMENT: Steven A. Frankel having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: 

Steven A. Frankel

FLDR# F652 781481750

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 2008 12:08

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sylvan Lewis  
President/ Director

5722 S. Flamingo Road, #328  
Ft. Lauderdale, Fla. 33330

Steven A. Frankel  
Sec./Treasurer/Director

5722 S. Flamingo Road, #328  
Ft. Lauderdale, Fla. 33330

Sandra Frankel  
Treasurer

5722 S. Flamingo Road, #328  
Ft. Lauderdale, Fla. 33330

ARTICLE VII. AMENDMENT

These articles may only be amended by the vote of Shareholders holding Sixty Five (65%) Percent of the outstanding shares of the Corporation.

ARTICLE VIII. DISSOLUTION

This Corporation may only be dissolved by the unanimous vote of the Shareholders holding Sixty Five (65%) Percent of the outstanding shares of the Corporation.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Steven A. Frankel

5722 S. Flamingo Road, #328  
Ft. Lauderdale, Fla. 33330

IN WITNESS WHEREOF, the undersigned has hereunto set forth his hand and seal on this 19th day of March, 2002

  
Steven A. Frankel

STATE OF FLORIDA )  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 19th day of March, 2002, by Steven A. Frankel.

my commission expires:

NOTARY PUBLIC, STATE OF FLORIDA



Josephine Martinez  
My Commission DD062512  
Expires November 23, 2005

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAR 2002 11:12:00