3/28/03 3:20 PM

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000095133 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (305) 672-0686 Fax Number

: (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

MaxLife Centers for Men of Palm Beach County, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Comparate Filing

Rublic Access Help

nteps://ocfss.idos.state.ff.us/scripts/officovr.une

Page | of |

H03000095133

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: MaxLife Centers for Men of Palm Beach County, Inc.

Article II. Address

The Corporation's mailing address is:
MaxLife Centers for Men of Palm Beach County, Inc.
800 Village Square Crossing
Ste 114
Palm Beach Gardens FL 33410

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Steven G. Vaughn

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 HILED

03 MAR 28 M 9: 16

SECRETARY OF STATE
TALLAHASSEF FI COMA

H03000095133

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 28, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Kara Rosa Vice President D. Stoutt as attorney-in-fact for:

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H03000095133

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MaxLife Centers for Men of Palm Beach County, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Kara Rosa, Vice President D. Stoutt as attorney-in-fact for:

Date: March 28, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 O3 MAR 28 AN 9: 16
SECRETARY OF STATE