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STUART B. KLEIN, P.A.

Attorneys at Law
1551 Forum Place • Suite 400B
West Palm Beach, Florida 33401

Telephone: (561) 478-1566 Facsimile: (561) 478-9931

Stuart B. Klein, Esq. Also Admitted in New York & Ohio E-mail: kleinslaw@aol.com

January 8, 2004

Via Regular Mail

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

RE: Articles of Incorporation for Palm Beach Institute for Longevity

and Restorative Medicine, Inc.

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Gentlemen:

I am enclosing the original Articles of Incorporation for the above named corporation. I am also enclosing a check in the amount of \$78.75 to cover the filing costs. I will appreciate you filing the same. If you have any questions or comments, please give the undersigned a call.

Sincerely,

Stuart B. Klein, Esq.

SBK:jc

THE STATE OF STATES

ARTICLES OF INCORPORATION

<u>QF</u>

PALM BEACH INSTITUTE FOR LONGEVITY AND RESTORATIVE MEDICINE, INC.

ARTICLE I

The name of the corporation is PALM BEACH INSTITUTE FOR LONGEVITY AND RESTORATIVE MEDICINE, INC. The principle office and mailing address is:

10111 Forest Hill Boulevard Suite 221 Wellington, Florida 33414

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

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ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of .10 cents of voting common stock.

ARTICLE V

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Stuart B. Klein, Esq. 1551 Forum Place, Suite 400B West Palm Beach, FL 33401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have three (3) directors initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than three (3). The name and address of the persons who are to serve as members of the initial Board of Directors is:

Jeffery M. Bishop, D.O. 10111 Forest Hill Boulevard Suite 2221 Wellington, Florida 33414

Robert Campitelli, D.O. 10111 Forest Hill Boulevard Suite 2221 Wellington, Florida 33414

Robert Pozsony 10111 Forest Hill Boulevard Suite 2221 Wellington, Florida 33414

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator

is:

Stuart B. Klein, Esq. 1551 Forum Place, Suite 400B West Palm Beach, FL 33401

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the All day of January, 2004.

STUART B. KLEIN, ESQ

STATE OF FLORIDA

:ss.

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared STUART B. KLEIN, ESQ., to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this

8 to day of January, 2004.

Linda G. Tonks
Commission #DD271267
Expires: Dec 01, 2007
Bonded Thru
Atlantic Bonding Co. Inc.

Notary Public

lame: LIN OAG. Tonks

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 3h day of January, 2004.

Linda G. Tonks
Commission #DD271267
Expires: Dec 01, 2007
Bonded True
Atlantic Bonding Co. Inc.

Notary Public

Name: Linda G. Tonks

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That EXPEDIENT RECOVERY SERVICES INC., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Stuart B. Klein, Esq., of 1551 Forum Place, Suite 400B, West Palm Beach, Florida 33401 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this & day of January, 2004.

STUART B. KLEIN

Registered Agent

STATE OF FLORIDA

:SS.

COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared STUART B. KLEIN, known to me and known by me to be the person named in the foregoing Affidavit of Acceptance of Appointment as Registered Agent, and he acknowledged to me and before me that he