

**Electronic Articles of Incorporation
For**

P04000166058
FILED
December 10, 2004
Sec. Of State
thampton

ANTI-AGING & WELLNESS CENTER OF NAPLES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANTI-AGING & WELLNESS CENTER OF NAPLES, INC.

Article II

The principal place of business address:

7935 AIRPORT-PULLING ROAD
SUITE #2
NAPLES, FL. US 34109

The mailing address of the corporation is:

1745 WINDING OAKS WAY
NAPLES, FL. US 34109

Article III

The purpose for which this corporation is organized is:

ANTI-AGING MEDICAL / WELLNESS

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DANIEL KAPLAN
1745 WINDING OAKS WAY
NAPLES, FL. 34109

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

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Registered Agent Signature: DANIEL KAPLAN

Article VI

The name and address of the incorporator is:

DANIEL KAPLAN DO
1745 WINDING OAKS WAY
NAPLES, FL
34109

Incorporator Signature: DANIEL KAPLAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DANIEL KAPLAN
1745 WINDING OAKS WAY
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

12/05/2004