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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATING SERVICES FL

Account Number : 120050000052 Phone : (302)531-0855 Fax Number : (302)531-3150

FLORIDA PROFIT CORPORATION OR P.A.

GALENLONGEVITY FLORIDA INC.

| Certificate of Status | 3        |
|-----------------------|----------|
| Certified Copy        | 3        |
| Page Count            | 01       |
| Estimated Charge      | \$122.50 |

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J. Shivers AUG 11 2000

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# ARTICLES OF INCORPORATION

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

# ARTICLE I

The name of the corporation shall be:

GALENLONGEVITY FLORIDA INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3760 Gorham Way, Boca Raton, Florida 33487

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Community compounding pharmacy

### ARTICLE IV SHARES

The number of shares of stock is: 2500 at \$1.00 par value each

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ferda Kavak, President, Treasurer, & Secretary, 3760 Gorham Way, Boca Raton, Florida 33487 Farid Thawer, Vice President, 1175 Johnson Street, Hollywood FL 33019

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O Box NOT acceptable) of the registered agent is:

Incorporating Services, Ltd 2855 Apalachee Parkway Bldg A, Suite 16 Tallahassee, FL 32301

#### INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Incorporating Services, Ltd. 3500 South DuPont Highway Dover, DE 19901

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/Registered Agent Lucy J Dawson.

Assistant Secretary

Signature/Incorporator

Lucy J Dawson, Assistant Secretary

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