

**Electronic Articles of Incorporation  
For**

P06000134499  
FILED  
October 23, 2006  
Sec. Of State  
bmcknight

ELITE HEALTH AND REJUVENATION 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:

ELITE HEALTH AND REJUVENATION INC.

**Article II**

The principal place of business address:

12476 52ND RD. N  
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

12476 52ND RD. N  
ROYAL PALM BEACH, FL. US 33411

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

10000

**Article V**

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

BRIAN S COTUGNO  
12555 BISCAYNE BLVD.  
#917  
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: BRIAN COTUGNO

### **Article VI**

The name and address of the incorporator is:

BRIAN COTUGNO  
12555 BISCAYNE BLVD.  
#917  
NORTH MIAMI, FL 33411

Incorporator Signature: BRIAN COTUGNO

### **Article VII**

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

Title: D, P  
BRIAN S COTUGNO  
12555 BISCAYNE BLVD. #917  
NORTH MIAMI, FL. 33181 US

Title: D  
KEITH LETENDRE  
111 MOUNTAINVIEW AVENUE  
STATEN ISLAND, NY. 10314 US