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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TXT #2940

FLORIDA PROFIT/NON PROFIT CORPORATION

GLOBAL LIFE EXTENSION, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL LIFE EXTENSION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11000 PROSPERITY FARMS ROAD
SUITE 301
PALM BEACH GARDENS, FL. 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN THE CONDUCT OF BUSINESS AS PERMISSABLE UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES, NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PAUL JOYCE, CEO & DIRECTOR, 11000 PROSPERITY FARMS ROAD, SUITE 301, PALM BEACH GARDENS, FL 33410
CHARLES COOK, CFO & DIRECTOR, 11000 PROSPERITY FARMS ROAD, SUITE 301, PALM BEACH GARDENS, FL 33410
DAVID BARRETT, III, PRESIDENT & DIRECTOR, 161 EAST MAIN STREET, DENVER, CO 80202

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane Muehleisen
c/o Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628

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

Corporation Service Company

By: Diane Muehleisen ASST VP

Signature/Registered Agent

Diane Muehleisen

Signature/Incorporator

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Date

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Date