

**Electronic Articles of Incorporation
For**

P07000128926
FILED
December 04, 2007
Sec. Of State
tburch

ANTI-AGE MIAMI, 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-AGE MIAMI, INC.

Article II

The principal place of business address:

150 WEST FLAGLER STREET
MUSEUM TOWER, PH
MIAMI, FL. US 33130

The mailing address of the corporation is:

150 WEST FLAGLER STREET
MUSEUM TOWER, PH
MIAMI, FL. US 33130

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:

1,000,000

Article V

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

RANDY B MILLER MD
150 WEST FLAGLER STREET
MUSEUM TOWER, PH
MIAMI, FL. 33130

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

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Registered Agent Signature: RANDY B MILLER MD

Article VI

The name and address of the incorporator is:

RANDY B MILLER, MD
150 WEST FLAGLER STREET
MUSEUM TOWER, PH
MIAMI, FL 33130

Incorporator Signature: RANDY B MILLER MD

Article VII

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

Title: P
RANDY B MILLER MD
150 WEST FLAGLER STREET, PH
MIAMI, FL. 33130 US

Article VIII

The effective date for this corporation shall be:

01/01/2008