

**Electronic Articles of Incorporation  
For**

P08000000201  
FILED  
January 02, 2008  
Sec. Of State  
clewis

AGE-LESS 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:

AGE-LESS 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:

4,000,000

**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