

**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.

P0800000201
FILED
January 02, 2008
Sec. Of State
clewis

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