

**Electronic Articles of Incorporation
For**

P08000006332
FILED
January 17, 2008
Sec. Of State
epeterson

GULF COAST ANTI-AGING AND WELLNESS INSTITUTE, 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:

GULF COAST ANTI-AGING AND WELLNESS INSTITUTE, INC.

Article II

The principal place of business address:

5778 5TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

The mailing address of the corporation is:

5778 5TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

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:

7000

Article V

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

GEORGE J SCHRIEFER ESQUIRE
6075 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: GEORGE J. SCHRIEFER

Article VI

The name and address of the incorporator is:

GEORGE J. SCHRIEFER
6075 PARK BOULEVARD
SUITE A
PINELLAS PARK, FL 33781

Incorporator Signature: GEORGE J. SCHRIEFER

Article VII

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

Title: PD
SPEROS HAMPILOS
5778 5TH AVNEUE NORTH
ST. PETERSBURG, FL. 33710

Title: VSTD
NILA ALLEN
5778 5TH AVENUE NORTH
ST. PETERSBURG, FL. 33710

Article VIII

The effective date for this corporation shall be:

01/17/2008