

**Electronic Articles of Incorporation
For**

P08000064335
FILED
July 07, 2008
Sec. Of State
tburch

AGELESS MEDICAL ASSOCIATES, 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:

AGELESS MEDICAL ASSOCIATES, INC.

Article II

The principal place of business address:

7200 COMMERCIAL BLVD.
210
LAUDERHILL, FL. US 33319

The mailing address of the corporation is:

7200 W. COMMERCIAL BLVD.
210
LAUDERHILL, FL. US 33319

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:

1000

Article V

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

HERBERT R SLAVIN M.D.
7200 W. COMMERCIAL BLVD
210
LAUDERHILL, FL. 331

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

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Registered Agent Signature: S/HERBERT R. SLAVIN, M.D.

Article VI

The name and address of the incorporator is:

HERBERT R. SLAVIN, M.D.
7200 W. COMMERCIAL BLVD.
210
LAUDERHILL, FL

Incorporator Signature: S/HERBERT R. SLAVIN, M.D.

Article VII

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

Title: P,TR
HERBERT R SLAVIN M.D.
7200 W. COMMERCIAL BLVD.
LAUDERHILL, FL. 33319 US

Title: VP,S
CYNTHIA SLAVIN
7200 W. COMMERCIAL BLVD.
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

07/01/2008