

**Electronic Articles of Incorporation
For**

P08000106522
FILED
December 08, 2008
Sec. Of State
Ipoole

NEW AGE MEDICAL CORP.

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:

NEW AGE MEDICAL CORP.

Article II

The principal place of business address:

2400 COLLINS AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

2400 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MEDICAL RESEARCH AND SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

1.000.000 AT \$1,00 PER SHARE

Article V

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

ANTHONY J MARZILLI
2400 COLLINS AVENUE
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: ANTHONY J. MARZILLI

Article VI

The name and address of the incorporator is:

ANTHONY J. MARZILLI
2400 COLLINS AVENUE
MIAMI BEACH, FLORIDA, 33139

Incorporator Signature: ANTHONY J. MARZILLI

Article VII

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

Title: P
ANTHONY J MARZILLI
2400 COLLINS AVENUE
MIAMI BEACH, FL. 33139

Title: VP
NATHALIE R POULIN
1602 ALTON ROAD
MIAMI BEACH, FL. 33139

Title: D
FRANCESCO TERENCE
1602 ALTON ROAD
MAIMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/04/2008