Electronic Articles of Incorporation For

P09000012115 FILED February 09, 2009 Sec. Of State jshivers

LONGEVITY RESEARCH 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:

LONGEVITY RESEARCH INSTITUTE INC.

Article II

The principal place of business address:

2850 N.E. 107TH TERRACE BRONSON, FL. US 32621

The mailing address of the corporation is:

P.O. BOX 204 BRONSON, FL. US 32621-020

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:

KENNETH L IHLENFELDT 2678 UNIVERSITY ACRES DRIVE ORLANDO. FL. 32817 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH L. IHLENFELDT

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Article VI

The name and address of the incorporator is:

KENNETH L. IHLENFELDT 2678 UNIVERSITY ACRES DRIVE

ORLANDO, FLORIDA 32817

Incorporator Signature: KENNETH L. IHLENFELDT

Article VII

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

Title: P KENNETH L IHLENFELDT 2678 UNIVERSITY ACRES DRIVE ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

02/07/2009