

**Electronic Articles of Incorporation  
For**

P10000005627  
FILED  
January 20, 2010  
Sec. Of State  
rdunlap

AGELESS REGENERATIVE 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:

AGELESS REGENERATIVE INSTITUTE, INC.

**Article II**

The principal place of business address:

2665 EXECUTIVE PARK DRIVE  
SUITE 1  
WESTON, FL. US 33331

The mailing address of the corporation is:

2665 EXECUTIVE PARK DRIVE  
SUITE 1  
WESTON, FL. US 33331

**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:

1,000

**Article V**

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
802 11TH STREET WEST  
BRADENTON, FL. 34205

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

**P10000005627**  
**FILED**  
**January 20, 2010**  
**Sec. Of State**  
rdunlap

Registered Agent Signature: MELANIE LUTEN, VICE PRESIDENT

### **Article VI**

The name and address of the incorporator is:

MELANIE LUTEN, ESQ.  
802 11TH STREET WEST

, BRADENTON, FL 34205

Incorporator Signature: MELANIE LUTEN, ESQ.

### **Article VII**

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

Title: DP  
SHARON P MCQUILLAN MD  
2665 EXECUTIVE PARK DRIVE SUITE 1  
WESTON, FL. 33331 US

Title: DVP  
ALBERTO SANT ANTONIO MD  
2665 EXECUTIVE PARK DRIVE SUITE 1  
WESTON, FL. 33331 US

Title: DT  
MITCHELL GHEN MD  
2665 EXECUTIVE PARK DRIVE SUITE 1  
WESTON, FL. 33331 US

Title: DS  
RICHARD A JAFFEE  
2665 EXECUTIVE PARK DRIVE SUITE 1  
WESTON, FL. 33331 US