

**Electronic Articles of Incorporation
For**

P10000072643
FILED
September 03, 2010
Sec. Of State
psmith

LIFEXTEND, 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:

LIFEXTEND, INC.

Article II

The principal place of business address:

28100 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL. 33761

The mailing address of the corporation is:

28100 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL. 33761

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:

PATRICIA M MCMANUS
28100 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FL. 33761

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

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Registered Agent Signature: PATRICIA M. MCMANUS

Article VI

The name and address of the incorporator is:

PATRICIA M. MCMANUS
28100 US HIGHWAY 19 NORTH
SUITE 311
CLEARWATER, FLORIDA 33761

Incorporator Signature: PATRICIA M. MCMANUS

Article VII

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

Title: P
PATRICIA M MCMANUS
28100 US HIGHWAY 19 NORTH, SUITE 311
CLEARWATER, FL. 33761

Title: VP
MICHAEL HARTER
28100 US HIGHWAY 19 NORTH, SUITE 311
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

09/01/2010