52504 417 E. Nirginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 DISBUNSED Capital Express** Art. of Inc. File .. NAME Corp. Record Search FIRM _ Ltd. Partnership File ADDRESS _____ Eoreign Corp. File () Cert. Copy(s) Art. of Amend, File PHONE (Dissolution/Withdrawal CUB. Bervice: Top Priority..... One Day Service Floililous Name File Two Day Bervice Name Reservation Fleturn via ... Annual Report/Reinstatement Reg. Agent Service Matter No.: ____ Express Mail No. -Document Filing State Fee \$ ____ Our \$ _ Corporate Kit Vehicle Search _ Driving Record Document Retrievat UCC 1 or 3 File UCC 11 Search UCC 11 Refrieval _. File No.'s, ___ ...Coples Courier Service _ Shipping/Handling Phone () Top Priority . Express Mail Prep. _ FAX () pge. SUBTOTALS DISBURSED..... SURCHARGE..... TAX on corporate supplies...... SUBTOTAL..... REQUEST CONFIRMED APPROVED TIME BALANCE DUE..... CK No. ____

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallohassee, FL 32314

SUBJECT:	Back	GROUND S	Enrch Interi	NATIONAL, INC	١,
	(Pi	roposed gorparati	name - must include su	ıffix)	
for;		***	opy of the articles o		and a check
\$70 Filing F		678.75 Filing Fee & Certificate	# 6122.50 Filing Fee & Certified Copy Additional Cop	#131.25 Filing Fee, Cerdified Copy & Cerdificate y Required	
	FROM:	Name M. Gros	and SEARCH I printed or typed) SMAN Jood Field Blud Address		oL, FNC.
		Boca R	нтом, Fla 334	34	
		C	ity, State & Zip		
		· · · · · · · · · · · · · · · · · · ·	41-6558		
		Daytim	e Telephone number		

NOTE: Please provide the original and one copy of the articles.

FILED

96 FEB 29 PH 3: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BACKGROUND SEARCH INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4487 Wood FIELD BLVD Snite 100 BOCA RATON, FLO 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Mitchell Grossman 4487 Woodfield Blud, Ste 100 Boca Raton, Fla 33434 ARTICLE V INCORPORATOR(8)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mitchell Grossman 4487 Woodfield Bloch Snite 100 Boca Ruton, Pla 33434

ARTICLE VI

This Corporation is being formed practument to section 1244 of the FRC.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of February , 19 96

Mithell Drosense Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICEB 29 PH 3: 26

SECRETARY OF STATE TALLAHASSEE. FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

istered agent and offic	ce is:
chell Grossmand (NAME)	
87 Woodfield Box or Mail Drop Box NC	
ea Ratow, Fla	33434
l in this certificate, I l city. I further agree :	pt service of process for the above stat hereby accept the appointment as register to comply with the provisions of all statu luties, and I am familiar with and accept t
ire)	2/22/96. (DATE)
	Chell Grossmand (NAME) 87 Woodfield Box or Mail Drop Box Mi ca Raton, Fla (CITY/STATE/Zii I agent and to accept in this certificate, I e city. I further agree performance of my a

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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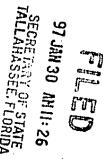
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	(jiedaciil manid)
Pursuant to the provisions of section 66 articles of amendment to its articles of i	97.1006, Florida Statutes, this corporation adopts the following incorporation:
FIRST: Amendment(s) adopted: (indic	cate article number(s) heing amended,added or deleted)
Article I Shall be	Amended to rend!
Vital	Longevity, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Jan, 24,1997

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the chareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ü	The amendment(s) was/were approved by the shareholders through voting groups, The following statement must be separately provided for each voting group entitled to vote suparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voling group
	And amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 24 of January 19 97'
	Signature
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Mitchell GRUSS man
	Typed or printed name
	Incorporater Tille
	Tille