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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: GEROVITAL, INC. AUDIT NUMBER.....H96000017487 DOC TYPE.....FLORIDA
PROFIT CORPORATION OR P.A. CERT. OF STATUS..1 PAGES..... 3
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ARTICLES OF INCORPORATION

OF

GEROVITAL, INC.

ARTICLE I - NAME

The name of the Corporation is GEROVITAL, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at: 6501 Park of Commerce Boulevard, Suite 230, Boca Raton, Florida 33487.

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED
OFFICE AND AGENT**

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida, 33316-1802, and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

Prepared by:

Kevin J. D'Espies, Esquire
Kevin J. D'Espies, P.A.
1212 Southeast First Avenue
Fort Lauderdale, Florida 33316-1802
(954) 522-2767 - Telephone
(954) 522-2778 - Facsimile
Fla. Bar No. 347477

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ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and address of the member of the first Board of Directors is:

Morton Colby
6501 Park of Commerce Boulevard
Suite 230
Boca Raton, Florida 33487

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - INCORPORATOR


The name and street address of the person signing these Articles of Incorporation is: Kevin J. D'Espies, Esquire, 1215 Southeast Second Street, Suite 102, Fort Lauderdale, Florida 33316-1807.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 12th day of December, 1996.

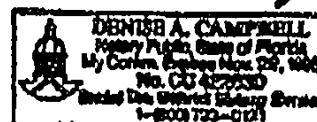

KEVIN J. D'ESPYES, ESQUIRE

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of GEROVITAL, INC. were acknowledged before me on this 12th day of December, 1996, by Kevin J. D'Espies, Esquire, as Incorporator.


Notary Public

My commission expires:

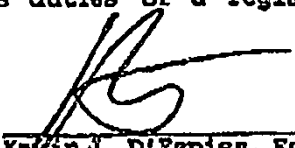


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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GEROVITAL, INC. at the place designated in the Articles of Incorporation, Kevin J. D'Espies, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.


Kevin J. D'Espies, Esquire

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