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TRANSMITTAL LETTER
FILED

98 FEB 13 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/23/98--01048--001
****131.25 ****131.25

SUBJECT: Age Reversal Centres - Boca Raton, Inc
MEDICAL ENHANCEMENT & RENEWAL CENTRES - BOCA RATON, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARC GROSS
Name (Printed or typed)

10597 LAKE JASMINE DRIVE
Address

BOCA RATON, FL 33498
City, State & Zip

561-487-1200
Daytime Telephone number

FEB 13 1998

P. Hall JAN 26 1998

WAG 1823

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

MARC GROSS
10597 LAKE JASMINE DRIVE
BOCA RATON, FL 33498

SUBJECT: MEDICAL ENHANCEMENT & RENEWAL CENTRES - BOCA
RATON, INC.
Ref. Number: W98000001823

*PLS NOTE:
THIS PART OF NAME
CHANGES TO
"AGE RENEWAL
CENTRES"*

We have received your document for MEDICAL ENHANCEMENT & RENEWAL CENTRES - BOCA RATON, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 598A00004446

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the ~~Florida~~ ^{SECRETARY OF STATE} Business Corporation Act, hereby adopts the following Articles of Incorporation. TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AGE REVERSAL CENTRES -
BOCA RATON, INC.

ARTICLE II PRINCIPAL OFFICE

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

10597 LAKE JASMINE DRIVE
BOCA RATON, FL 33498

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JENNY GROSS
10597 LAKE JASMINE DRIVE
BOCA RATON, FL 33498

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARC GROSS
10597 LAKE JASMINE DRIVE
BOCA RATON, FL 33498

X Marc Gross
Signature/Incorporator

X 1/21/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

X Jenny Gross
Signature/Registered Agent

X 1/21/98
Date