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LAW OFFICES
ERNEST A. KOLLRA, ESQ., P.A.
ATTORNEY AT LAW

- Please Reply to Ft. Lauderdale

April 12, 1999

6501 Arlington Expressway
Suite A-202
Jacksonville, FL 32211
(904) 726-7000

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

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-04/15/99-01054-014
*****131.25 *****87.50

SUBJECT: ELIXIR OF LIFE, INC.

Dear Sir/Madam:

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: ERNEST A. KOLLRA, ESQUIRE

1995 E. OAKLAND PARK BLVD., STE. 300

FORT LAUDERDALE, FL 33306

(954) 565-2550

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

ELIXIR OF LIFE, INC.

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:

ELIXIR OF LIFE, INC.

ARTICLE II. PRINCIPAL OFFICE

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

1811 N. E. 53rd Street
Fort Lauderdale, FL 33308

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

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

100 shares of common stock having \$1 par value per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


LAILA PETRILLO
1811 N. E. 53rd Street
Fort Lauderdale, FL 33308

ARTICLE VI. INCORPORATOR(S)

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
LAILA PETRILLO	1811 N. E. 53rd Street Fort Lauderdale, FL 33308	President/Secretary Vice President/ Treasurer

The undersigned incorporator has executed these Articles of Incorporation this 13 day of April,
1999.


ERNEST A. KOLLRA, ESQUIRE
Attorney-in-Fact for Laila Petrillo

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.


1. The name of the corporation is:

ELIXIR OF LIFE, INC.

2. The name and address of the registered agent and office is:

LAILA PETRILLO
1811 N. E. 53rd Street
Fort Lauderdale, FL 33308

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.



ERNEST A. KOLLRA
Attorney-in-Fact for LAILA PETRILLO

4-13-99

Date

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