

**Electronic Articles of Incorporation
For**

P07000038433
FILED
March 27, 2007
Sec. Of State
jshivers

AGELESS RADIANCE CENTER, 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:

AGELESS RADIANCE CENTER, INC.

Article II

The principal place of business address:

3007 A RIDGELINE BLVD
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

3007 A RIDGELINE BLVD
TARPON SPRINGS, FL. US 34688

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:

25000

Article V

The name and Florida street address of the registered agent is:

RICHARD J DAFONTE
13191 STARKEY ROAD
UNIT 11
LARGO, FL. 33773

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

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Registered Agent Signature: RICHARD J DAFONTE

Article VI

The name and address of the incorporator is:

JOSE BERRIOS
3007 A RIDGELINE BLVD

TARPON SPRINGS, FLORIDA 34688

Incorporator Signature: JOSE BERRIOS

Article VII

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

Title: P
JOSE BERRIOS
3007 A RIDGELINE BLVD
TARPON SPRINGS, FL. 34688 US