

**Electronic Articles of Incorporation
For**

P09000075757
FILED
September 10, 2009
Sec. Of State
jshivers

AGE-LESS FOREVER, 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:
AGE-LESS FOREVER, INC.

Article II

The principal place of business address:
222 SW 11TH PLACE
BOCA RATON, FL. 33432

The mailing address of the corporation is:
222 SW 11TH PLACE
BOCA RATON, FL. 33432

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:
100

Article V

The name and Florida street address of the registered agent is:
JAMIE LINNEHAN
222 SW 11TH PLACE
BOCA RATON, FL. 33432

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

P09000075757
FILED
September 10, 2009
Sec. Of State
jshivers

Registered Agent Signature: JAMIE LINNEHAN

Article VI

The name and address of the incorporator is:

JAMIE LINNEHAN
222 SW 11TH PLACE

BOCA RATON, FLORIDA 33432

Incorporator Signature: JAMIE LINNEHAN

Article VII

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

Title: P
JAMIE LINNEHAN
222 SW 11TH PLACE
BOCA RATON, FL. 33432

Title: VP
RANDOLPH J SANCHEZ
222 SW 11TH PLACE
BOCA RATON, FL. 33432