# **Electronic Articles of Incorporation For**

P12000059290 FILED July 03, 2012 Sec. Of State dcushing

AGE BEAUTY 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 BEAUTY INC.

# **Article II**

The principal place of business address:

10053 CLEARY BLVD PLANTATION, FL. US 33324

The mailing address of the corporation is:

10053 CLEARY BLVD PLANTATION, FL. US 33324

## **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: 1000 COMMON STOCK AT 10 CENTS PAR VALUE

## Article V

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

STEVEN M KRAFT 934 N UNIVERSITY DR #250 CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: STEVEN M. KRAFT

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## **Article VI**

The name and address of the incorporator is:

STEVEN M. KRAFT 934 N UNIVERSITY DR #250 CORAL SPRINGS, FLORIDA 33071

Electronic Signature of Incorporator: STEVEN M. KRAFT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: DP ABRINAR GUERRA 10053 CLEARY BLVD PLANTATION, FL. 33324 US

Title: DVT ENRIQUE L HERNANDEZ 10053 CLEARY BLVD PLANTATION, FL. 33324 US

Title: DVS GRACIELA L DEL VAL 10053 CLEARY BLVD PLANTATION, FL. 33324 US