

**Electronic Articles of Incorporation
For**

P21000011619
FILED
January 29, 2021
Sec. Of State
tburch

ANTI AGING COSMETICS, 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:

ANTI AGING COSMETICS, INC

Article II

The principal place of business address:

3690 W GANDY BLVD
TAMPA, FL. US 33611

The mailing address of the corporation is:

PO BOX 13983
TAMPA, FL. 33681

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:

DIETER J GWIN
3690 W GANDY BLVD
TAMPA, FL. 33611

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

Registered Agent Signature: DIETER J GWIN

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Article VI

The name and address of the incorporator is:

DIETER J GWIN
PO BOX 13983

TAMPA, FLORIDA 33681

Electronic Signature of Incorporator: DIETER J GWIN

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: PRES
DIETER J GWIN
PO BOX 13983
TAMPA, FL. 33681 US

Title: SEC
DIETER J GWIN
PO BOX 13983
TAMPA, FL. 33681 US

Article VIII

The effective date for this corporation shall be:

01/25/2021