

LAW OFFICES OF  
**Lorenzo Ramunno, P.A.**  
ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq.  
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SHOPS OF JASMINE #200  
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P.O. Box 771313  
OCALA, FL. 34477-1313  
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FILED  
00 NOV 21 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 20, 2000

Florida Secretary of State  
Corporation Filing Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

900003472889--0  
-11/21/00--01071--013  
\*\*\*\*122.50 \*\*\*\*78.75

RE: Corporate Filing,

Dear Sir or Madame;

Enclosed herein are two copies of articles of incorporation and filing fee of \$ 122.50

Please return stamped copy to this office at P.O. Box 771313 Ocala, Fl. 34477.

Sincerely,

*Lorenzo Ramunno*  
Lorenzo Ramunno, Esq.

*11-27  
LOR*

ARTICLES OF INCORPORATION  
OF  
FOREVER YOUNG EXPERIENCE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be FOREVER YOUNG EXPERIENCE, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 300 no par value par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for

sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Anneka Thoreson  
2901 SW 41<sup>st</sup> Street  
Apt. 2613  
Ocala, Fl. 34474

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2901 SW 41<sup>st</sup> Street # 2613, Ocala, Fl. 34474

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Anneka Thoreson

**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is:  
Anneka Thoreson  
2901 SW 41<sup>st</sup> Street  
Apt. 2613  
Ocala, Fl. 34474

**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

 11/20/00  
Anneka Thoreson - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of FOREVER YOUNG EXPERIENCE, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for FOREVER YOUNG EXPERIENCE, INC.

 11/20/00  
Anneka Thoreson - Registered Agent

State Of Florida  
County Of Marion

On November 20, 2000, Anneka Thoreson, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, B 4146261 personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of FOREVER YOUNG EXPERIENCE, INC.

  
Notary Public State of Florida



Lorenzo Ramunno  
My Commission CC714569  
Expires February 8, 2002