

**Electronic Articles of Incorporation
For**

P09000054421
FILED
June 23, 2009
Sec. Of State
cgolden

ANTI-AGING MARKETING ASSOCIATION, 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 MARKETING ASSOCIATION, INC.

Article II

The principal place of business address:

1331 SE 3RD TERRACE
POMPANOBEACH, FL. US 33060

The mailing address of the corporation is:

1331 SE 3RD TERRACE
POMPANOBEACH, FL. US 33060

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:

10,000

Article V

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

MICHAEL S MACDOUGALL
1331 SE 3RD TERRACE
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: MICHAEL S. MACDOUGALL

Article VI

The name and address of the incorporator is:

MICHAEL S. MACDOUGALL
1331 SE 3RD TERRACE

POMPANO BEACH, FL 33060

Incorporator Signature: MICHAEL S. MACDOUGALL

Article VII

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

Title: P
MICHAEL B MACDOUGALL
3101 PORT ROYALE BLVD.
FORT LAUDERDALE, FL. 33308 US

Title: VP
MICHAEL S MACDOUGALL
1331 SE 3RD TERRACE
POMPANO BEACH, FL. 33060 US

Title: SEC
MICHAEL B MACDOUGALL
3101 PORT ROYALE BLVD.
FORT LAUDERDALE, FL. 33308 US

Title: TREA
MICHAEL S MACDOUGALL
1331 SE 3RD TERRACE
POMPANO BEACH, FL. 33060 US