

**Electronic Articles of Incorporation
For**

P10000020328
FILED
March 08, 2010
Sec. Of State
jshivers

ANTI AGING LIFETIME WELLNESS SYSTEM, 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 LIFETIME WELLNESS SYSTEM, INC.

Article II

The principal place of business address:

618 WASHBURN RD.
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

618 WASHBURN RD.
MELBOURNE, FL. US 32934

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MARKETING AND SALES OF HEALTH
AND WELLNESS PRODUCTS.

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:

KATHY J PIHLAJA
618 WASHBURN RD.
MELBOURNE, FL. 32934

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

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Registered Agent Signature: KATHY J. PIHLAJA

Article VI

The name and address of the incorporator is:

KATHY J. PIHLAJA
P O BOX 361064

MELBOURNE, FLORIDA 32936

Incorporator Signature: KATHY J. PIHLAJA

Article VII

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

Title: P
KATHY J PIHLAJA
P O BOX 361064
MELBOURNE, FL. 32936 US

Title: VP
LILLIAN I DAVIS
2454 WEST WOODVIEW LANE
LECANTO, FL. 34461 US

Article VIII

The effective date for this corporation shall be:

03/06/2010