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ACCOUNT NO.: 072100000032

REFERENCE: 723214 4311863

AUTHORIZATION :

COST LIMIT: \$ 12810000 1 Muit

ORDER DATE : August 28, 2002

ORDER TIME : 10:25 AM

ORDER NO. : 723214-005

CUSTOMER NO: 4311863

DCC

CUSTOMER: Ms. Ivy Shapiro

Blank Rome Comisky & Mccauley

One Logan Square, 7th Floor

18th And Cherry Street

Philadelphia, PA 19103-6998

DOMESTIC FILING

NAME: AGELESS ACQUISITION, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

200007393322--6

CERTIFICATE OF XX ARTICLES OF ORG	LIMITED PARTNERSHIP ANIZATION	
Name Availability PLEASE RETURN THE FOLL		
Document CERTIFIED COPY Examiner XX DGC AIN STAMPED		02 AUG JEURET FALLAHA
Updater DCC	•	FIL 6 28 TAR IASS
CONTACT PERSON: Susie Updater Verifyer DCC	Knight - EXT. 1156 EXAMINER'S INITIALS:	FILED AUG 28 PM 1:57 CRETARY OF STATE LAHASSEE, FLORIDA
Acknowledgement DCC		: 57 ATE DRIDA

TOJ00033311P

3 bodes

W. P. Verifyer

ARTICLES OF ORGANIZATION FOR FLORIDALIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ageless Acquisition, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Three Ocean Harbor Circle, Ocean Ridge, FL 33435

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

	_		
Stephen J.	Bartki	i.w	
Name			
		Σ	a 🔾
Three Ocean Ha	arbor Ci	ircle	02 k
Florida street address (P.O. B	ox <u>NOT</u> a	icceptable)	
Ocean Ridge	FL	33435	28 28
City, State, an	d Zip		~ }.₽
Having been named as registered agent and to accept s			ed
liability company at the place designated in this certific			
registered agent and agree to act in this capacity. I fur			- qui 1
statutes relating to the proper and complete performance	ce of my	duties, and I am familiar with and	!
accept the obligations of my position as registered ager	ut as pro	vided for in Chapter 608, F.S.	
Stephen J. Bartkiw			
<u>-</u>			
Registered A	gent's Sign	nature	
Article IV - Management (Check box if applicable	.)		
The Limited Liability Company is to be managed		manager or more managers and is	
therefore, a manager - managed company.	ا حدد رد.		,
mererore, a manager - managed company.			
(An additional article Inust be added i	if an effe	ective date is requested)	
Signature of a member or an authoriz	ed repres	entative of a member.	
(To accordance with continue 608 408/3)	Tilada S	Statutes the assessment	
(In accordance with section 608.408(3) of this document constitutes an affirmat			
that the facts stated herein are true.)	con made	an hammed or herbert	
<u> </u>			

Stephen J. Bartkiw
Typed or printed name of signes

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)