Electronic Articles of Incorporation For

N03000010598 FILED December 08, 2003 Sec. Of State

ANTI-AGING WELLNESS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANTI-AGING WELLNESS INC.

Article II

The principal place of business address:

PO BOX 812617 BOCA RATON, FL. 33481

The mailing address of the corporation is:

PO BOX 812617 BOCA RATON, FL. 33481

Article III

The specific purpose for which this corporation is organized is: HELPING PEOPLE GROW OLD WITH DIGNITY.

Article IV

The manner is which directors are elected or appointed is: APPOINTED

Article V

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

JOHN PURLAND 2650 GREENWOOD TERRACE G226 BOCA RATON, FL. 33431 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN PURLAND

Article VI

The name and address of the incorporator is:

JOHN PURLAND PO BOX 812671 BOCA RATON, FL 33481

Incorporator Signature: JOHN PURLAND

Article VII

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

Title: P JOHN PURLAND PO BOX 812671 BOCA RATON, FL. 33481

Title: VP MARIBETH ADDONA 3 GOVERNER'S COURT PALM BEACH GARDENS, FL. 33418

Title: S/T LORI WOLIN PO BOX 812671 BOCA RATON, FL. 33481