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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FOREVER YOUNG VILLAS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF  
FOREVER YOUNG VILLAS, INC.**

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**ARTICLE I - NAME**

The name of the corporation is Forever Young Villas, Inc.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other State or other country in the world.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is James Seunarine located at 9051 Sunset Strip, Sunrise, Florida 33322.

**ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the corporation will be located at 9051 Sunset Strip, Sunrise, Florida 33322.

**ARTICLE VII - OFFICERS**

The affairs of Forever Young Villas, Inc., shall be managed by a Board of Directors and administered by a President, Secretary, Treasurer, and such other officers as the Board of Directors shall deem desirable. Officers need not be Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly

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scheduled meeting of the Board of Directors at which a quorum is present.

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President, Secretary, Treasurer - James Seunarine

9051 Sunset Strip  
Sunrise, Florida 33322

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time by the By Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

James Seunarine

9051 Sunset Strip  
Sunrise, Florida 33322

#### **ARTICLE IX - BY LAWS**

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE XII - INCORPORATOR**

The name and address of the incorporator, who is also the person signing these Articles of Incorporation is:

James Seunarine

9051 Sunset Strip  
Sunrise, Florida 33322

**ARTICLES XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Broward County, Florida on the 25 day of July, 2001.

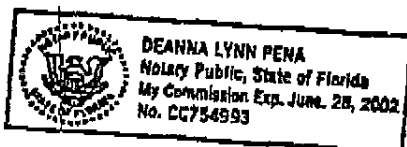
  
James Seunarine


STATE OF FLORIDA)  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared James Seunarine who is personally know to me and who has provided a Florida Drivers License 8565-010-50-4496 as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 25 day of July, 2001.

My Commission Expires:



  
Notary Public of the State  
of Florida at Large

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts to act in the capacity of Registered Agent for Forever Young Villas, Inc., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 7 day of 24<sup>th</sup>, 2001.

  
James Seunarine

**This instrument prepared by:**

Neli A. De Leon, Esq.  
De Leon & De Leon, P.A.  
7 N.W. 2<sup>nd</sup> Street  
Suite 218  
Miami, Florida 33128  
(305) 374-5484  
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Legal/Corp/Forever

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