

**Electronic Articles of Incorporation
For**

P02000102901
FILED
September 24, 2002
Sec. Of State

AGELESS OPTIONS, 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:

AGELESS OPTIONS, INC.

Article II

The principal place of business address:

11807 SW 47TH CT.
COOPER CITY, FL. 33330

The mailing address of the corporation is:

11807 SW 47TH CT.
COOPER CITY, FL. 33330

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:

2000

Article V

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

VICTOR OWOC
11807 SW 47TH CT.
COOPER CITY, FL. 33330

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

**P02000102901
FILED
September 24, 2002
Sec. Of State**

Registered Agent Signature: VICTOR OWEC

Article VI

The name and address of the incorporator is:

DEAN PATEL
ACCESS INCORPORATION SERVICES, INC.
20121 VENTURA BLVD., SUITE 302
WOODLAND HILLS, CA 91364

Incorporator Signature: DEAN PATEL