

**Electronic Articles of Incorporation
For**

P03000073109
FILED
July 02, 2003
Sec. Of State

FOREVER YOUNG REJUVENATION INSTITUTE, 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:

FOREVER YOUNG REJUVENATION INSTITUTE, INC.

Article II

The principal place of business address:

625 NORTH FLAGLER DRIVE
508
WEST PALM BEACH, FL. 33410

The mailing address of the corporation is:

625 NORTH FLAGLER DRIVE
508
WEST PALM BEACH, FL. 33410

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:

20,000,000

Article V

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

DAVID G ZANARDI
625 N. FLAGLER DRIVE
508
WEST PALM BEACH, FL. 33410

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

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Registered Agent Signature: DAVID ZANARDI

Article VI

The name and address of the incorporator is:

DAVID ZANARDI
625 N. FLAGLER DRIVE, SUITE 508, WEST PALM BEACH, FLORIDA
33410

Incorporator Signature: DAVID ZANARDI

Article VII

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

Title: P
HARRY GLEN
625 N. FLAGLER DRIVE, SUITE 508
WEST PALM BEACH, FL. 33410

Article VIII

The effective date for this corporation shall be:

07/02/2003