Division of Corporations

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

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To:

Division of Corporations

13000018

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FOREVER YOUNG SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78 .7 5

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FILED 03 JUL 17 PM 3: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FOREVER YOUNG SYSTEMS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is FOREVER YOUNG SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

10305 NW 41 st No 215 Miami, FL 33178

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Diego J Castro	10305 NW 41 ^{et} St No 215
President	Miami, FL 33178
Ricardo De Jesus Castro	10305 NW 41 St No 215
Secretary	Miami, FL 33178

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Plorida street address of the initial registered agent are:

Mauricio Daza 10305 NW 41st St No 215 Miami, FL 33178

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Mauricio Daza 10305 NW 41st St No 215 Miami, FL 33178

July 16th 2003

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.