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JA&S Accountants Inc.

2323 W 52 St. Hialeah, Fl 33016 * Ph:(305) 826-0030 * Fax:(305) 826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATION

FROM: JA & S ACCOUNTANTS, INC.

SUBJECT: THE BEST AGE INC

Garcia

DATE: 03/23/2004

CC:

Place at soon the Articles of Corporation has been filed forward all the documentation to us.

A cook to

ARTICLES OF INCORPORATION OF

THE BEST AGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

THE BEST AGE, INC.

ARTICLE II PRINCIPAL OFFICE

1240 W 83 ST HIALEAH, FLORIDA 33014

ARTICLE III PURPOSE (S)

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO ANY LEGAL BUSINESS.

THE CORPORATION WILL HAVE A 1000 SHARES FOR \$5.00 VALUE EACH.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: By the people that conform the Corporation .04 MAR 25 PH 1: 15

CIVISION OF CAPORATION

ARTICLE V INITIAL REGISTRED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is:

ROSA MARIA RODRIGUEZ 1240 W 83 ST HIALEAH, FLORIDA 33014

Having been named as registered agent and to accept services 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.

Signature / Agent

ROSA MARIA RODRIGUEZ

Date

ARTICLE VI INCORPORATOR

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

ROSA MARIA RODRIGUEZ 1240 W 83 ST HIALEAH, FLORIDA 33014 100 % OF SHARES PRESIDENT

Signature/ President
ROSA MARIA RODRIGUEZ

3 23 m4

STATE OF FLORIDA)

S.S.

COUNTY MIAMI DADE)

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared ROSA MARIA RODRIGUEZ persons described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 23

QF March of 2004

JOSE GARCIA

NOTARY PUBLIC STATE

AT LARGE

#DD 245498 TROBILD ALL ? Public Unio

THE BEST AGE, INC.

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