

**Electronic Articles of Incorporation  
For**

P04000095751  
FILED  
June 23, 2004  
Sec. Of State  
jshivers

SUDDENLY AGELESS, 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:

SUDDENLY AGELESS, INC.

**Article II**

The principal place of business address:

333 LOTUS PATH  
CLEARWATER, FL. US 33756

The mailing address of the corporation is:

333 LOTUS PATH  
CLEARWATER, FL. US 33756

**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:

1000

**Article V**

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

ATTILIO J DIMARTINO  
333 LOTUS PATH  
CLEARWATER, FL. 33756

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

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Registered Agent Signature: ATTILIO J. DIMARTINO

### **Article VI**

The name and address of the incorporator is:

ATTILIO J. DIMARTINO                      333 LOTUS PATH  
CLEARWATER, FL 33756

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Incorporator Signature: ATTILIO J. DIMARTINO JANIS ALLEN

### **Article VII**

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

Title: EDIR  
ATTILIO J DIMARTINO  
333 LOTUS PATH  
CLEARWATER, FL. 33756 US

Title: ESEC  
JANIS K ALLEN  
333 LOTUS PATH  
CLEARWATER, FL. 33756 US

Title: VP  
BONNIE J DIMARTINO  
333 LOTUS PATH  
CLEARWATER, FL. 33756 US

### **Article VIII**

The effective date for this corporation shall be:

06/23/2004