

Electronic Articles of Incorporation For

P04000111727
FILED
July 29, 2004
Sec. Of State
nculligan

ANTI-AGING PRODUCTS, 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:

ANTI-AGING PRODUCTS, INC.

Article II

The principal place of business address:

10141 E. BAY HARBOUR DRIVE
#4B
BAY HARBOUR, FL. 33154

The mailing address of the corporation is:

10141 E. BAY HARBOUR DRIVE
#4B
BAY HARBOUR, FL. 33154

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:

1,000

Article V

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

ASWIN E JOESOEF
10141 E. BAY HARBOUR DRIVE
#4B
BAY HARBOUR, FL. 33154

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

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Registered Agent Signature: ASWIN E. JOESOEF

Article VI

The name and address of the incorporator is:

ASWIN E. JOESOEF
10141 E. BAY HARBOUR DRIVE
#4B
BAY HARBOUR, FL 33154

Incorporator Signature: ASWIN E. JOESOEF

Article VII

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

Title: P
ASWIN E JOESOEF
10141 E. BAY HARBOUR DRIVE, #4B
BAY HARBOUR, FL. 33154

Title: VP
GREGORY OTTO
6400 CONGRESS AVENUE, SUITE 2800
BOCA RATON, FL. 33487