

**Electronic Articles of Incorporation
For**

P07000004365
FILED
January 10, 2007
Sec. Of State
jshivers

AGELESS MARKETING, 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:

AGELESS MARKETING, INC.

Article II

The principal place of business address:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL. US 33614

The mailing address of the corporation is:

4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL. US 33614

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:

100,000 COMMON STOCK AT 1 CENT PAR VALUE

Article V

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL. 33614

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

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Registered Agent Signature: NICKOLAS J. SPRADLIN ESQ. CEO

Article VI

The name and address of the incorporator is:

MARIANELLLA LEON
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON