

**Electronic Articles of Incorporation
For**

P08000093110
FILED
October 14, 2008
Sec. Of State
Ipooe

AGING BEAUTIFULLY, 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:

AGING BEAUTIFULLY, INC.

Article II

The principal place of business address:

4071 NW 92 AVENUE
SUNRISE, FL. 33351

The mailing address of the corporation is:

4071 NW 92 AVENUE
SUNRISE, FL. 33351

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

Article V

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

J MCGONIGLE
7027 W BROWARD BLVD
280
PLANTATION, FL. 33351

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

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Registered Agent Signature: J MCGONIGLE

Article VI

The name and address of the incorporator is:

J MCGONIGLE
7027 W BROWARD BLVD
280
PLANTATION FL 33317

Incorporator Signature: J MCGONIGLE

Article VII

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

Title: P/D
JANICE BIERER
4071 NW 92 AVENUE
SUNRISE, FL. 33351

Article VIII

The effective date for this corporation shall be:

10/13/2008