

**Electronic Articles of Incorporation  
For**

P09000054421  
FILED  
June 23, 2009  
Sec. Of State  
cgolden

ANTI-AGING MARKETING ASSOCIATION, 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 MARKETING ASSOCIATION, INC.

**Article II**

The principal place of business address:

1331 SE 3RD TERRACE  
POMPANOBEACH, FL. US 33060

The mailing address of the corporation is:

1331 SE 3RD TERRACE  
POMPANOBEACH, FL. US 33060

**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:

10,000

**Article V**

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

MICHAEL S MACDOUGALL  
1331 SE 3RD TERRACE  
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: MICHAEL S. MACDOUGALL

### **Article VI**

The name and address of the incorporator is:

MICHAEL S. MACDOUGALL  
1331 SE 3RD TERRACE

POMPANO BEACH, FL 33060

Incorporator Signature: MICHAEL S. MACDOUGALL

### **Article VII**

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

Title: P  
MICHAEL B MACDOUGALL  
3101 PORT ROYALE BLVD.  
FORT LAUDERDALE, FL. 33308 US

Title: VP  
MICHAEL S MACDOUGALL  
1331 SE 3RD TERRACE  
POMPANO BEACH, FL. 33060 US

Title: SEC  
MICHAEL B MACDOUGALL  
3101 PORT ROYALE BLVD.  
FORT LAUDERDALE, FL. 33308 US

Title: TREA  
MICHAEL S MACDOUGALL  
1331 SE 3RD TERRACE  
POMPANO BEACH, FL. 33060 US