

**Electronic Articles of Incorporation
For**

P10000011933
FILED
February 09, 2010
Sec. Of State
dwhite

ANTI AGING HEALTH SYSTEM, 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 HEALTH SYSTEM, INC.

Article II

The principal place of business address:

5818 N. LONGHORN TERRACE
BEVERLY HILLS, FL. 34465

The mailing address of the corporation is:

P O. BOX 641104
BEVERLY HILLS, FL. 34464

Article III

The purpose for which this corporation is organized is:

RETAIL SALES

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:

RICHARD L KELLY
5818 N LONGHORN TERRACE
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: RICHARD L. KELLY

Article VI

The name and address of the incorporator is:

RICHARD L. KELLY
5818 N LONGHORN TERRACE

BEVERLY HILLS, FL 34465

Incorporator Signature: RICHARD L. KELLY

Article VII

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

Title: P
RICHARD L KELLY
5818 N LONGHORN TERRACE
BEVERLY HILLS, FL. 34465 US

Title: VP
KATHY J PIHLAJA
P O BOX 361064
MELBOURNE, FL. 32936 US

Title: TRES
LUTHER W TODD
8491 ANNA GAIL LN.
CRYSTAL RIVER, FL. 34429 US

Article VIII

The effective date for this corporation shall be:

02/08/2010