

**Electronic Articles of Incorporation  
For**

P11000018779  
FILED  
February 22, 2011  
Sec. Of State  
scollins

FOREVER YOUNG INTERNATIONAL SPA, 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:

FOREVER YOUNG INTERNATIONAL SPA, INC.

**Article II**

The principal place of business address:

13255 SW 137TH AVE.  
200  
MIAMI, . 33186

The mailing address of the corporation is:

12810 SW 117TH ST.  
MIAMI, FL. 33186

**Article III**

The purpose for which this corporation is organized is:

FACIAL AND RELAXATION TREATMENT

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

GUILLERMO VALENZUELA JR.  
12810 SW 117TH ST.  
MIAMI, FL. 33186

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

Registered Agent Signature: GUILLERMO VALENZUELA

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## **Article VI**

The name and address of the incorporator is:

GUILLERMO VALENZUELA  
12810 SW 117TH ST.

MIAMI, FL. 33186

Electronic Signature of Incorporator: GUILLERMO VALENZUELA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
GUILLERMO VALENZUELA JR.  
12810 SW 117 ST.  
MIAMI, FL. 33186 US

Title: VP  
MARIA E VALENZUELA  
12810 SW 117 ST.  
MIAMI, FL. 33186 US