

Electronic Articles of Incorporation For

P11000045682
FILED
May 12, 2011
Sec. Of State
jshivers

PROLONG HIM & HER, 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:

PROLONG HIM & HER, INC.

Article II

The principal place of business address:

5401 S. KIRKMAN RD
301
ORLANDO, FL. US 32819

The mailing address of the corporation is:

5401 S. KIRKMAN RD
301
ORLANDO, FL. US 32819

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:

5000

Article V

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

TAX CARE, INC.
417 CENTER POINTE CIR
1737
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: MOISES ALVAREZ

Article VI

The name and address of the incorporator is:

EDWARD L. WINDSOR
2432 BEL-AIR CIR.

KISSIMMEE, FL 32743

Electronic Signature of Incorporator: EDWARD L. WINDSOR

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,T
EDWARD L WINDSOR
2432 BEL-AIR CIR
KISSIMMEE, FL. 32743

Title: VP,S
JOHNNY A BRYANT
2241 LAKE VILMA DR
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

05/12/2011