Electronic Articles of Incorporation For

P13000051170 FILED June 12, 2013 Sec. Of State jshivers

FOREVER YOUNG USA, CO.

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 USA, CO.

Article II

The principal place of business address:

3887 NW 19TH ST LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

3887 NW 19TH ST LAUDERDALE LAKES, FL. 33311

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:

LOUIS A BOLOGNA, PA 2645 EXECUTIVE PARK DRIVE WESTON, FL. 33325

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

Registered Agent Signature: LOUIS BOLOGNA

Article VI

The name and address of the incorporator is:

LOUIS A BOLOGNA, PA 2645 EXECUTIVE PARK DR.

WESTON, FL 33331

Electronic Signature of Incorporator: LOUIS BOLOGNA

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 AHMAD RAHBAR P 570 ROYAL POINCIANA CT WESTON, FL. 33326

Title: VP LIDA RAHBAR 570 ROYAL POINCIANA CT WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

06/05/2013

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