

**Electronic Articles of Incorporation
For**

P15000026898
FILED
March 23, 2015
Sec. Of State
msolomon

ERA AGELESS FLORIDA 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:

ERA AGELESS FLORIDA INC.

Article II

The principal place of business address:

316-8240 LAKEWOOD RANCH BLVD.
BRADENTON, FL. 34202

The mailing address of the corporation is:

316-8240 LAKEWOOD RANCH BLVD.
BRADENTON, FL. 34202

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:

1000

Article V

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

INCORPORATING SERVICES LTD. INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA A. STOPS

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Article VI

The name and address of the incorporator is:

USA CORPORATE SERVICES INC.
19 W 34TH STREET
STE. 1018
NEW YORK

Electronic Signature of Incorporator: MALIKA AHMEDOVA

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: D, P
DALIT ROTEM
47 CHOPIN BLVD.
THORNHILL, ON. L4J 8Y6 CA