

**Electronic Articles of Incorporation
For**

P17000026156
FILED
March 21, 2017
Sec. Of State
tscott

AGELESS ELITE 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:

AGELESS ELITE INC

Article II

The principal place of business address:

2722 WARWICK TERRACE
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

1915 WEST ORIENT STREET
TAMPA, FL. US 33607

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:

LEGACY HOLDINGS INVESTMENT GROUP LLC
1915 WEST ORIENT STREET
TAMPA, FL. 33607

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

Registered Agent Signature: ALEX KEMNER

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Article VI

The name and address of the incorporator is:

ROBERT GIBSON
2722 WARWICK TERRACE

PALM HARBOR, FL 34685

Electronic Signature of Incorporator: ROBERT GIBSON

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
LEGACY HOLDINGS INVESTMENT GROUP LLC
2722 WARWICK TERRACE
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

03/21/2017