

**Electronic Articles of Incorporation  
For**

P18000086529  
FILED  
October 16, 2018  
Sec. Of State  
tburch

AMAZING AGING, 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:  
AMAZING AGING, INC.

**Article II**

The principal place of business address:  
2401 PGA BLVD  
SUITE 280K  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:  
2401 PGA BLVD  
SUITE 280K  
PALM BEACH GARDENS, FL. 33410

**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:  
MICHAEL T GREENE  
2401 PGA BLVD  
SUITE 280K  
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: MICHAEL GREENE

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## **Article VI**

The name and address of the incorporator is:

MICHAEL GREENE  
2401 PGA BLVD  
SUITE 280K  
PALM BEACH GARDENS, FL 33410

Electronic Signature of Incorporator: MICHAEL GREENE

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: CEO  
MICHAEL T GREENE  
2401 PGA BLVD \* SUITE 280 K  
PALM BEACH GARDENS, FL. 33410

## **Article VIII**

The effective date for this corporation shall be:

10/16/2018