

**Electronic Articles of Incorporation
For**

P19000002888
FILED
January 07, 2019
Sec. Of State
tscott

ULTIMATE 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:

ULTIMATE AGING INC.

Article II

The principal place of business address:

423 SE ROBALO CT
STUART, FL. UN 34996

The mailing address of the corporation is:

423 SE ROBALO CT
STUART, FL. UN 34996

Article III

The purpose for which this corporation is organized is:

TELEVISION AND MEDIA PRODUCTIONS FOR THE HEALTH, NUTRITION
AND AGING COMMUNITY.

Article IV

The number of shares the corporation is authorized to issue is:

58,000,000

Article V

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

MELISSA L RITCHIE
423 SE ROBALO CT
STUART, FL. 34996

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

Registered Agent Signature: MELISSA LYNNE RITCHIE

Article VI

The name and address of the incorporator is:

JON STUART LANDAU
423 SE ROBALO CT

STUART, FL 34996

Electronic Signature of Incorporator: JON STUART LANDAU

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
JON S LANDAU
423 SE ROBALO CT
STUART, FL. 34996 UN

Title: P
JON S LANDAU
423 SE ROBALO
STUART, FL. 34996 UN

Title: CFO
JON S LANDAU
423 SE ROBALO CT
STUART, FL. 34996 UN

Title: VP
MELISSA L RITCHIE
423 SE ROBALO CT
STUART, FL. 34996 UN

Article VIII

The effective date for this corporation shall be:

01/07/2019