

Charter Number Only

VALIDATION ONLY

8/15/99

Joel S Baum

Requestor's Name

1515 University Drive

Address

Coral Springs, FL 33071

City

State

ZIP

Phone

1712A

800002970608--4  
-08/26/99--01008--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Anti Aging Depot, Inc.

FILED  
99 AUG 26 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
99 AUG 26 AM 9:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In        |  | <input type="checkbox"/> Mail Out                   |

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ARTICLES OF INCORPORATION  
OF  
ANTI AGING DEPOT, INC.

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ARTICLE I - NAME

The name of this corporation is Anti Aging Depot, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 200. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 433 Plaza Real, Suite 275, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is Darren M. Marks.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Darren M. Marks President/	433 Plaza Real, Suite 275 Boca Raton FL 33432
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Mel Leiner	Vice Pres./	433 Plaza Real, Suite 275
	Secretary/	
	Treasurer	Boca Raton Florida 33432

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Darren M. Marks  
433 Plaza Real, Suite 275  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of August, 1999.

  
Darren M. Marks

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Anti Aging Depot Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named Darren M. Marks at 433 Plaza Real, Suite 275, Boca Raton, Florida 33432 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By   
Darren M. Marks

**PLACE OF BUSINESS AND CORPORATE OFFICE:**

The principle office and place of business is Anti Aging Depot, Inc. 433 Plaza Real, Suite 275, Boca Raton, Fl 33432

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