

**Electronic Articles of Incorporation
For**

P13000000335
FILED
January 02, 2013
Sec. Of State
jshivers

LANZA SKINCARE, 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:

LANZA SKINCARE, INC

Article II

The principal place of business address:

14400 SW 92 AVENUE
MIAMI, FL. 33176

The mailing address of the corporation is:

14400 SW 92 AVENUE
MIAMI, FL. 33176

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:

200

Article V

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

GRETCHEN LANZA
14400 SW 92 AVENUE
MIAMI, FL. 33176

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

Registered Agent Signature: GRETCHEN LANZA

Article VI

The name and address of the incorporator is:

GRETCHEN LANZA
14400 SW 92ND AVE

MIAMI, FL 33176-7901

Electronic Signature of Incorporator: GRETCHEN LANZA

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
GRETCHEN LANZA
14400 SW 92 AVENUE
MIAMI, FL. 33176

Title: D
ANTONIO LANZA
14400 SW 92 AVENUE
MIAMI, FL. 33176

Title: D
ALEXANDRA LANZA
14400 SW 92 AVENUE
MIAMI, FL. 33176

Title: P
GRETCHEN LANZA
9465 SW 149 STREET
MIAMI, FL. 33176

Title: VP
ANTONIO LANZA
9465 SW 149 STREET
MIAMI, FL. 33176

Title: S
GRETCHEN LANZA
9465 SW 149 STREET
MIAMI, FL. 33176