# Electronic Articles of Organization For Florida Limited Liability Company

L09000063107 FILED 8:00 AM June 30, 2009 Sec. Of State jbryan

### **Article I**

The name of the Limited Liability Company is: NUTRICOSLAB USA LLC

#### Article II

The street address of the principal office of the Limited Liability Company is:

407 LINCOLN RD 12F MIAMI, FL. US 33139

The mailing address of the Limited Liability Company is:

407 LINCOLN RD 12F MIAMI, FL. US 33139

## **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

VANESSA ELMALEH 407 LINCOLN RD 12F MIAMI, FL. 33139

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: VANESSA ELMALEH

# **Article V**

The name and address of managing members/managers are:

Title: MGR PATRICK BOILLIN

407 LINCOLN RD

MIAMI, FL. 33139 US

Title: MGR SANDRINE BOTTEMER 407 LINCOLN RD MIAMI, FL. 33139 US

Title: MGR

CLEO SPA USA LLC

407 LINCOLN RD

MIAMI, FL. 33139 US

Signature of member or an authorized representative of a member

Signature: VANESSA ELMALEH

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