

**Electronic Articles of Incorporation
For**

P12000043296
FILED
May 09, 2012
Sec. Of State
jshivers

LIPO-LIGHT USA, 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:

LIPO-LIGHT USA, INC.

Article II

The principal place of business address:

5445 MURRELL ROAD
SUITE 103
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

5445 MURRELL ROAD
SUITE 103
ROCKLEDGE, FL. 32955

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:

RHONDA ALMOG
5445 MURRELL ROAD
SUITE 103
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: RHONDA ALMOG

Article VI

The name and address of the incorporator is:

RHONDA ALMOG
3790 CHARDONNAY DRIVE

VIERA, FL 32955

Electronic Signature of Incorporator: RHONDA ALMOG

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: P
RHONDA ALMOG
3790 CHARDONNAY DRIVE
VIERA, FL. 32955

Article VIII

The effective date for this corporation shall be:

05/08/2012