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(Requestor's Name)

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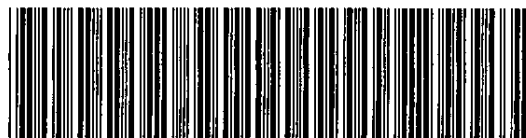
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STATE

07/18/12

EFFECTIVE DATE 07/15/12

**TRANSMITAL LETTER**

July 10, 2012

Florida Department of State  
NEW FILING SECTION  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: LBS NUTRICOSMETICS CORPORATION

We are enclosing the Articles of Incorporation, the original, and one (1) copy , for your review as a corporation in the State of Florida.

We hope that these articles meet with your approval, please find enclosed check for the application fees, for \$78.75. Please send one Certificate of Status to:

Martha J Fedele  
139 Westgrill Drive  
Palm Coast, FL 32164-4007 address

Sincerely:



Martha J Fedele  
139 Westgrill Drive  
Palm Coast, FL 32164

EFFECTIVE DATE \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
LBS NUTRICOSMETICS CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the Corporation shall be: **LBS NUTRICOSMETICS CORPORATION.**

**Article II PRINCIPAL OFFICE**

10825 NW 17<sup>th</sup> Street  
Unit # 102  
Miami, FL 33172

**Article III PURPOSE OF CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the United States or of this State.

**Article IV CAPITAL STOCK**

The number of shares that this corporation is authorized to have outstanding at any one time is:

Number	Class	par value per share
100	Common	No par

**STOCK DISTRIBUTION**

Number	Name	Class
10%	Martha J. Fedele	10 Common
15%	Chaba Rafael Josa	15 Common
25%	Miguel A. Leal Chantada	25 Common
25%	Reinaldo Ranni Nania	25 Common
25%	Leonardo G. Ranni Nania	25 Common

The preferences, limitations, designation and relative rights of Common Stock are as follows:

1. Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of Legally available funds;
2. Ratable voting rights of one vote per share; and
3. Ratable participation in net assets after satisfying creditors upon liquidation.

EFFECTIVE DATE 07/15/12

### **Article V PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

### **Article VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Martha J Fedele  
139 Westgrill Drive  
Palm Coast, FL 32164

### **Article VII INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

Martha J Fedele  
139 Westgrill Drive  
Palm Coast, FL 32164

### **Article VIII DIRECTORS**

This Corporation shall initially have five directors. The number of directors may be 5 changed from time to time according to the provision of corporate by-laws adopted by shareholders.

The names and addresses of the initial directors are:

Martha J Fedele  
139 Westgrill Drive  
Palm Coast, FL 32164

Chaba Rafael Josa  
3131 NE 188<sup>th</sup> Street  
The Atrium Apt. 1-1108  
Aventura, FL 33180

Miguel A. Leal Chantada  
3131 NE 188<sup>th</sup> Street  
The Atrium Apt. 1-1108  
Aventura, FL 33180

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Reinaldo Ranni Nania  
2021 SW 3<sup>rd</sup>. Avenue  
Unit # 807  
Miami, FL 33129

Leonardo Ranni Nania  
2021 SW 3<sup>rd</sup>. Avenue  
Unit # 807  
Miami, FL 33129

#### Article IX OFFICERS

This corporation shall have five Directors that will operate as Officers that will serve as:

President:  
Miguel A. Leal Chantada

Secretary, Treasurer:  
Martha J Fedele

Vice-President of Marketing:  
Chaba Rafael Josa

Vice President of Productions:  
Leonardo G. Ranni Nania

Vice President of Finances:  
Reinaldo Ranni Nania

And serve in any other function that is required by law.


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**Article X EFFECTIVE DATE**

The effective date for this Corporation shall be July 15th, 2012.

The undersigned has executed the Articles of Incorporation this 3<sup>rd</sup>. Day of July 2012.

  
Martha J Fedele

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**MARTHA J FEDELE**  
139 Westgrill Drive  
Palm Coast, FL 32164

Board of Directors  
LBS NUTRICOSMETICS CORPORATION  
3131 NE 188th Street  
Apt 1-1108  
Aventura, FL 33180

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STATE OF FLORIDA  
PALM BEACH COUNTY

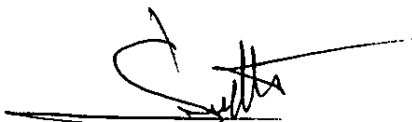
July 3rd , 2012

RE: Appointment as Officer of Corporation

Directors:

I am pleased to accept my appointment as Secretary- Treasurer of the Corporation pursuant to the adoption of the resolution so appointing me at the Special Meeting of the corporation held July 3, 2012.

Sincerely:



Martha J Fedele

EFFECTIVE DATE 07/15/12

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered officer, in the State of Florida

The name of the corporation is:

LBS NUTRICOSMETICS CORPORATION

The name and address of the registered agent and officer is:

Martha J Fedele  
139 Westgrill Dr.  
Palm Coast, FL 32164



Martha J Fedele  
Secretary  
July 3<sup>rd</sup>, 2012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent simultaneously with this designation 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 a registered agent.



Martha J Fedele  
July 3<sup>rd</sup>, 2012

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STATE  
TALLAHASSEE FLORIDA

EFFECTIVE DATE 07/15/12