

**Electronic Articles of Incorporation
For**

P15000012064
FILED
February 05, 2015
Sec. Of State
msolomon

WEIGHTLOSS COSMETICS, 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:

WEIGHTLOSS COSMETICS, INC.

Article II

The principal place of business address:

412 EAST MADISON STREET
1100
TAMPA, FL. US 33602

The mailing address of the corporation is:

412 EAST MADISON STREET
1100
TAMPA, FL. US 33602

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:

1000

Article V

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

THOMAS K WILLETT
412 EAST MADISON STREET
1100
TAMPA, FL. 33602

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

Registered Agent Signature: THOMAS WILLETT

Article VI

The name and address of the incorporator is:

ROBERT SAVAGE
412 EAST MADISON STREET
1120
TAMPA, FL 33602

Electronic Signature of Incorporator: ROBERT SAVAGE

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
THOMAS K WILLETT
412 EAST MADISON STREET SUITE 1100
TAMPA, FL. 33602 US

Title: VP
STANTON E SHOEMAKER
7121 S PADRE ISLAND DR SUITE 200
CORPUS CHRISTI, TX. 78412 US

Title: VP
TERRI L KAWAMURA
1119 LAWRENCE ST
KINGSVILLE, TX. 78393 US

Article VIII

The effective date for this corporation shall be:

02/09/2015