

**Electronic Articles of Incorporation  
For**

P20000097662  
FILED  
December 15, 2020  
Sec. Of State  
jsdennis

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:

55 SE 2ND AVENUE  
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

120 96 STREET  
1 H  
BROOKLYN, NY. 11209

**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:

MICHAEL RENZULLI  
55 SE 2ND AVENUE  
DERAY BEACH, FL. 33444

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

Registered Agent Signature: MICHAEL RENZULLI

## **Article VI**

The name and address of the incorporator is:

MICHAEL RENZULLI  
55 SE 2ND AVE.

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: MICHAEL RENZULLI

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  
MICHAEL RENZULLI  
55 SE 2ND AVE  
DELRAY BEACH, FL. 33444

Title: VP  
ZARINA YEVDAYEVA  
120 96 STREET # 1 H  
BROOKLYN, NY. 11209

## **Article VIII**

The effective date for this corporation shall be:

12/14/2020