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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/24/00--01114--016
131.25 **87.50

SUBJECT: DAVID LASANEN DISTRIBUTING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DAVID LASANEN

Name (printed or typed)

6707 OAK HILL

Address

NORTH LAUDENWALK, FL. 33068

City, State & Zip

(954) 968-6525

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 AM 9:20

NOTE: Please provide the original and one copy of the articles.

8/13/00

Articles of Incorporation
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 24 AM 9: 20

DAVID LASANEN DISTRIBUTING, Inc.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is: DAVID LASANEN DISTRIBUTING, Inc.

ARTICLE II

The duration of the corporation is perpetual and the purpose is to provide general sales and marketing of personal care products.

ARTICLE III

The principal office and mailing address is:
6706 Oak Hill, North Lauderdale, Florida 33068.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock, designated as Common Stock. The maximum numbers of shares of stock is 100 of a parvalue of \$1.00 per share. Holders of Common Stock are entitled to one vote per share with no

cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V

The name and address of the initial registered agent of the corporation is David Lasanen and the street address is 6707 Oak Hill, North Lauderdale, Fl. 33068.

ARTICLE VI

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are: David Lasanen, 6707 Oak Hill, North Lauderdale, Fl. 33068; and Monica Lasanen, 6707 Oak Hill, North Lauderdale, Fl. 33068.

ARTICLE VII

The name and address of the Incorporator to these Articles of Incorporation is David Lasanen, 6707 Oak Hill, North Lauderdale, Fl. 33068.

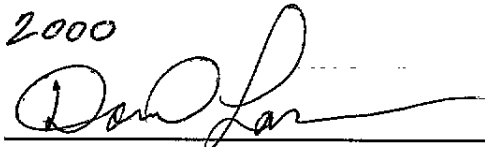
ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer and/or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this *19* day of *January* *2000*

A handwritten signature in cursive script, appearing to read "Dan Lasanen", written over a horizontal line.

David Lasanen, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DAVID LASANEN DISTRIBUTING, Inc.

2. The name and address of the registered agent and office is:

DAVID LASANEN
(NAME)

6707 OAK HILL
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NORTH LAKE OAK, FL. 33065
(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 AM 9:20

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 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.


(SIGNATURE)

1-19-00
(DATE)