

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

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FLORIDA PROFIT CORPORATION OR P.A.**DARY HEALTH AND BEAUTY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

6-3-02
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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **DARY HEALTH AND BEAUTY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8185 NW 7 St. # 204
MIAMI, FL 33126

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) no par value.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

Luz Dary Diaz
8185 NW 7 St. #204
Miami, FL 33126

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ARTICLE VI: OFFICERS/ DIRECTORS

The name and address of the Officers/Directors of this corporation are:

Luz Dary Diaz/President/Director
8185 NW 7 St. #204
Miami, FL 33126

Diana Patricia Tabares/Vice President/Director
8185 NW 7 St. #204
Miami, FL 33126

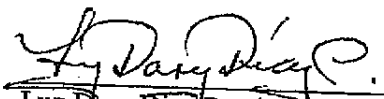
ARTICLE VII: INCORPORATOR (S)

The name and address of the incorporators of this corporation are:

Luz Dary Diaz/President/Director
8185 NW 7 St. #204
Miami, FL 33126

Diana Patricia Tabares/Vice President/Director
8185 NW 7 St. #204
Miami, FL 33126

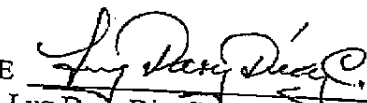
Articles of Incorporation this 3 Day of June, 2002
Signature (s) of Incorporator(s)


Luz Dary Diaz/President/Director


Diana Patricia Tabares/Vice President/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 THE DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE


Luz Dary Diaz/President/Director

DATE 06.03.02

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