

**Electronic Articles of Incorporation
For**

P02000100463
FILED
September 17, 2002
Sec. Of State

S & D HEALTH & BEAUTY 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:

S & D HEALTH & BEAUTY INC

Article II

The principal place of business address:

2436 NORTH FEDERAL HWY
SUITE 353
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

2436 NORTH FEDERAL HWY
SUITE 353
LIGHTHOUSE POINT, FL. 33064

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:

100

Article V

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

STEPHEN L HERNANDEZ
2436 NORTH FEDERAL HWY
SUITE 353
LIGHTHOUSE POINT, FL. 33064

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

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Registered Agent Signature: STEPHEN L HERNANDEZ

Article VI

The name and address of the incorporator is:

STEPHEN L HERNANDEZ
2436 NORTH FEDERAL HWY
SUITE 353
LIGHTHOUSE POINT, FL 33064

Incorporator Signature: STEPHEN L HERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STEPHEN L HERNANDEZ
2436 NORTH FEDERAL HWY SUITE 353
LIGHTHOUSE POINT, FL. 33064

Title: S
DANIEL R VINCENT
2436 NORTH FEDERAL HWY SUITE 353
LIGHTHOUSE POINT, FL. 33064