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TRANSMITTAL LETTER

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

SUBJECT: H&	D Consumer Products, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	icles of incorporation and	l a check for:	
□ \$70.00	\$78.75	□ \$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
6	& Certificate of Status	& Certified Copy	Certified Copy	
		.,	& Certificate of	
			Status	
		ADDITIONAL COPY REQUIRED		
FROM:	Stephen M. Dawes	•		
	Name	(Printed or typed)	. <u>.</u>	
	9060 NW 13th Terrace			
	4	Address		
	Miami, Florida 33172	-		
•	City,	State & Zip	-	
	305 463 6717			
•	Davtime T	elephone number		

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

*ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)				
ARTICLE I NAME The name of the corporation shall be:		-		
H&D Consumer Products, Inc.				
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 9060 NW 13th Terrace Miami, FL 33172				
ARTICLE III PURPOSE The purpose for which the corporation is organized is:				
Distribution of skincare and hard surface cleaners.				
ARTICLE IV SHARES The number of shares of stock is: 5000 Shares @ \$1.00 par Value				
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Richard Hampton, President 7 Kennet Road Petersfield, Hampshire Pembroke Pines, Florida 33028 England GU314LS	/Tr	eası	ırer	
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Stephen M. Dawes 9060 NW 13th Terrace Miami, FL 33172			02 0CT 29 .1H	
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Stephen M. Dawes 1.845 NW 128th Avenue Pembroke Pines, Florida 33028	,	- NUA	AH In: 27	
**************************************	***	****	****	****
Having been named as registered agent to accept service of process for the above stated corporation certificate, I am familiar with and accept the appointment as registered agent and agree to act in this			ice design	nated in this
SUMI	101	29	02/	
Signature/Registered Agent	•	Date		

Signature/Incorporator

10 20 02 Date