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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-6870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

PERSONAL CARE GROUP, INC.

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

PERSONAL CARE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1024 US#1 NORTH

ORMOND BEACH, FL 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RAW MATERIAL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM A. DARBY, PRESIDENT/DIRECTOR
326 RIVER BLUFF DRIVE, ORMOND BEACH FL 32174RICHARD W. FERRITTO, V.P./DIRECTOR
1024 US#1 NORTH, ORMOND BEACH, FL 32174**ARTICLE VI REGISTERED AGENT**

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

WILLIAM A. DARBY
1024 US#1 NORTH
ORMOND BEACH, FL 32174**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WILLIAM A. DARBY
326 RIVER BLUFF DRIVE
ORMOND BEACH, FL 32174*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date