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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052

Phone : (305)267-2767
Fax Number : (305)267-2775 : (305)267-2775

FLORIDA PROFIT CORPORATION OR P.A.

D&D BEAUTY SUPPLY, INC

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ARTICLE OF INCORPORATION OF

D & D BEAUTY SUPPLY, INC

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

D & D BEAUTY SUPPLY, INC

The principal place of business of this corporation shall be:

10114 WEST FLAGLER STREET MIAMI, FLORIDA 33174

ARTICLE II - 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 State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H05000006539

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ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their sucdessor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

Director/President:

DULCE GUZMAN

10114 WEST FLAGLER STREET

MIAMI, FLORIDA 33 74

Vice-President:

DEYANIRA MONTALVO

10114 WEST PLAGLER STREET

MIAMI, FLORIDA 33 74

Secretary:

DULCE GUZMAN

10114 WEST FLAGLER STREET

MIAMI, FLORIDA 33474

ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

DULCE GUZMAN

ADDRESS

10114 WEST FLAGLER STREET MIAMI, FLORIDA 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

Signature(s) of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Miami, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

DATE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

D &	D BEAUTY SUPPLY, INC	20
2. The name and address of the re	gistered agent and office is:	OI KW
NAME DULCE GUZMAN	ADDRESS 10114 WEST FLAGLER STREET MIAMI, FLORIDA 33174	AM 0: 54
SIGNATURE Dulce	Ou man	£
TITLEPRESIDENT_		
DATE 01/07/05	-	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 01/07/05 DATE

WILLIAM J. STRANGE 1325 S.W 87TH Ave. - Mizmi, Florida 33174 PHONE (305)267-2767 FAX (305)227-2775