

Electronic Articles of Incorporation For

**P05000047239
FILED
March 30, 2005
Sec. Of State
wcunningham**

B & B DISTRIBUTION USA, 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:

B & B DISTRIBUTION USA, INC.

Article II

The principal place of business address:

2494 BAYSHORE BLVD.
SUITE 102
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

2494 BAYSHORE BLVD.
SUITE 102
DUNEDIN, FL. US 34698

Article III

The purpose for which this corporation is organized is:

SALES, MARKETING AND/OR DISTRIBUTION OF HAIR CARE PRODUCTS,
OTHER PRODUCTS AND ANY OTHER 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:

DAVID A LUBOTSKY CPA
2494 BAYSHORE BLVD.
SUITE 102
DUNEDIN, FL. 34698

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

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Registered Agent Signature: DAVID A. LUBOTSKY

Article VI

The name and address of the incorporator is:

DAVID A. LUBOTSKY
2494 BAYSHORE BLVD.
SUITE 102
DUNEDIN, FL 34698

Incorporator Signature: DAVID A. LUBOTSKY

Article VII

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

Title: P
MORAN M BIERMAN
1915 A PATTERSON AVENUE
KEY WEST, FL. 33040 US

Title: VP
EREZ BITON
3312 NORTHSIDE DRIVE, APT 506
KEY WEST, FL. 33040 US