

**Electronic Articles of Incorporation
For**

P05000060018
FILED
April 25, 2005
Sec. Of State
cgolden

DI'S VISAGE ETC., 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:

DI'S VISAGE ETC., INC.

Article II

The principal place of business address:

400 W. MORSE BLVD
STE 206
WINTER PARK, FL. 32789

The mailing address of the corporation is:

400 W. MORSE BLVD
STE 206
WINTER PARK, FL. 32789

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:

1

Article V

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

DIANE M GUERCIO
208 E. RIDGEWOOD ST
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: DIANE M. GUERCIO

Article VI

The name and address of the incorporator is:

DIANE MARIE GUERCIO
208 E. RIDGEWOOD ST
ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: DIANE M. GUERCIO

Article VII

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

Title: P
DIANE M GUERCIO
208 RIDGEWOOD ST □ □
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

04/26/2005