

Electronic Articles of Incorporation For

**P08000077840
FILED
August 21, 2008
Sec. Of State
jshivers**

ZION PROFESSIONAL HAIR CARE DISTRIBUTOR, 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:

ZION PROFESSIONAL HAIR CARE DISTRIBUTOR, INC.

Article II

The principal place of business address:

2207 SANTA LUCIA STREET
KISSIMMEE, FL. US 34743

The mailing address of the corporation is:

2207 SANTA LUCIA STREET
KISSIMMEE, FL. US 34743

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:

100

Article V

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

EDWIN GONZALEZ
2207 SANTA LUCIA STREET
KISSIMMEE, FL. 34743

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

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Registered Agent Signature: EDWIN GONZALEZ

Article VI

The name and address of the incorporator is:

EDWIN GONZALEZ
2207 SANTA LUCIA STREET

KISSIMMEE, FL 34743

Incorporator Signature: EDWIN GONZALEZ

Article VII

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

Title: P,T
EDWIN GONZALEZ
2207 SANTA LUCIA STREET
KISSIMMEE, FL. 34743 US

Title: VP,S
SERGIO A FIGUEROA-CHANG
1125 INDIGO DRIVE
CELEBRATION, FL. 34747 US

Title: VP
CARLOS B CANDELARIA
2207 SANTA LUCIA STREET
KISSIMMEE, FL. 34743 US

Article VIII

The effective date for this corporation shall be:

08/21/2008