

**Electronic Articles of Incorporation  
For**

P08000109948  
FILED  
December 19, 2008  
Sec. Of State  
vingram

DIRECT DELIVERY SALON SOLUTIONS 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:

DIRECT DELIVERY SALON SOLUTIONS INC.

**Article II**

The principal place of business address:

1074 NE 43RD STREET  
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

PO BOX 480057  
FORT LAUDERDALE, FL. 33348

**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:

VIRGINIA E RAMSAY  
255 IMPERIAL LANE  
LAUDERDALE BY THE SEA, FL. 33308

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

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Registered Agent Signature: VIRGINIA RAMSAY

### **Article VI**

The name and address of the incorporator is:

VIRGINIA RAMSAY  
255 IMPERIAL LANE

LAUDERDALE BY THE SEA, FL 33308

Incorporator Signature: VIRGINIA RAMSAY

### **Article VII**

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

Title: P  
VIRGINIA E RAMSAY  
255 IMPERIAL LANE  
LAUDERDALE BY THE SEA, FL. 33308 US

Title: VP  
ERIC C DOW  
3612 SE 2ND COURT  
BOYNTON BEACH, FL. 33435 US

### **Article VIII**

The effective date for this corporation shall be:

12/18/2008