

**Electronic Articles of Incorporation
For**

P09000025422
FILED
March 19, 2009
Sec. Of State
cgolden

D. ADAIR COSMETICS, 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:

D. ADAIR COSMETICS, INC.

Article II

The principal place of business address:

2411 MELROSE AVE.
BOSSIER CITY, LA. 71111

The mailing address of the corporation is:

1115 STEPHEN DR.
NICEVILLE, FL. 32578

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:

1000

Article V

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

JASON F ADAIR
1115 STEPHEN DR.
NICEVILLE, FL. 32578

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

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Registered Agent Signature: JASON ADAIR

Article VI

The name and address of the incorporator is:

JASON ADAIR
1115 STEPHEN DR.

NICEVILLE, FL 32578

Incorporator Signature: JASON ADAIR

Article VII

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

Title: P
DIANA L ADAIR
2411 MELROSE AVE
BOSSIER CITY, LA. 71111

Title: VP
JASON F ADAIR
1115 STEPHEN DR.
NICEVILLE, FL. 32578

Title: S
JAMES F ADAIR
2411 MELROSE AVE.
BOSSIER CITY, LA. 71111