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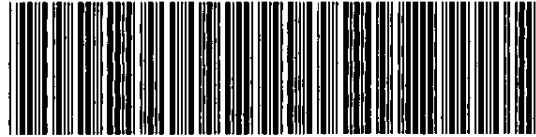
(Business Entity Name)

(Document Number)

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2009 NOV 30 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 30 2009

DIEUDONNE SERAPHIN

551 N.W. 110th Street
Miami, Florida 33168
Telephone: 786-757-8886

November 24, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

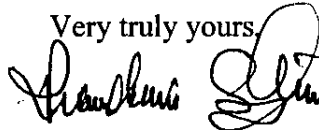
Re: DNS Wholesale Beauty Supply, Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for DNS Wholesale Beauty Products, Inc. and a check for \$78.75 as and for filing fee for same. Please file the Articles for record and return a certified copy to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,



Dieudonne Seraphin

Encls.

ARTICLES OF INCORPORATION

of

DNS WHOLESALE BEAUTY SUPPLY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is: DNS WHOLESALE BEAUTY SUPPLY, INC.

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

551 N.W. 110th Street
Miami, Florida 33168

ARTICLE III – BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida Law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV – PURPOSE

The general nature of the business to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All aforementioned stock is to be issued as fully paid for and exempt from assessment.

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The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Agent</u>
DIEUDONNE SERAPHIN	551 N.W. 110 th Street Miami, Florida 33168

ARTICLE VII – INITIAL OFFICERS/DIRECTORS

This corporation shall be conducted by a Board of Directors of not less than five (5) Directors, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The names and addresses of the officers/directors are named below:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Dieudonne Seraphin	551 N.W. 110 th Street Miami, Florida 33168	President
Carole Louis	551 N.W. 110 th Street Miami, Florida 33168	Vice President/Secretary/ Treasurer
Vardah Seraphin	551 N.W. 110 th Street Miami, Florida 33168	Director
Mark Seraphin	551 N.W. 110 th Street Miami, Florida 33168	Director
Ritha Michel	14697 N.E 18 th Avenue Apt. 11 Miami, Florida 33137	Director

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Dieudonne Seraphin
551 N.W. 110th Street
Miami, Florida 33168

ARTICLE IX – INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

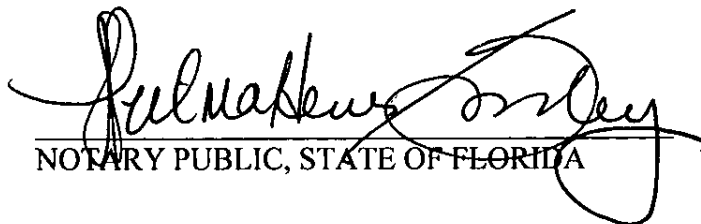
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of November, 2009.



DIEUDONNE SERAPHIN
Incorporator

STATE OF FLORIDA)
)SS.:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 23rd day of November, 2009, by DIEUDONNE SERAPHIN, who is well known to me /✓/ or who produced Florida Driver's License as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

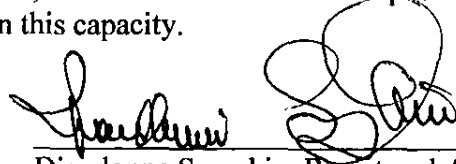


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Dieudonne Seraphin, Registered Agent

Date: 11 - 23 09

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