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04/16/10--01028--016 **78.75

Effective Date 04-15-10

TALLAHASSEE FLORIOA

S Mcknight APR 19 2010

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: <u>Dune Natural Hair Care, Inc.</u>

(Proposed corporate name-must include suffix)

Enclosed are an original and <u>one (1) copy</u> of the articles of incorporation and a check or money order for:

COST \$78.75

Filing Fee & Certificate

From:

Jesse Horenstein

565 NW 120th Street
Address

Miami, FL 33168
City, State, Zip

(305) 316-2245
Daytime Telephone Number

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Effective Date

04-15-

TALLAHASSEE FLOR

Dune Natural Hair Care, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS
The principal place of business and mailing address of this corporation shall be:

1065 NW 119th Street North Miami, FL 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Jesse Horenstein 565 NW 120th Street Miami, FL 33168

ARTICLE V INCORPORATORS(S) See instructions for officers/directors

The names(s) and street address of the incorporators is (are):

Jesse Horenstein 565 NW 120th Street Miami, FL 33168

ARTICLE VI OFFICERS/DIRECTORS

Jesse Horenstein : President 565 NW 120th Street Miami, FL 33168

ARTICLE VII CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

ARTICLE VIII EFFECTIVE DATE

The effective commencement date for the corporation is April 15, 2010

The undersigned incorporator(s) has (have) executed these articles of incorporation this

14th day of April, 2010

Signature

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

Dune Natural Hair Care, Inc.

2. The name and address of the registered agent and office is:

Jesse Horenstein 565 NW 120th Street Miami, FL 33168 SECRETARY OF STATE
TALL AHASSEF FLORID

19 APR 16 PM 12: 35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314