

**Electronic Articles of Incorporation
For**

P11000018748
FILED
February 22, 2011
Sec. Of State
psmith

DIVERSIFIED HEALTH & BEAUTY, 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:

DIVERSIFIED HEALTH & BEAUTY, INC.

Article II

The principal place of business address:

301 YAMATO ROAD
SUITE 4160
BOCA RATON, FL. 33431

The mailing address of the corporation is:

301 YAMATO ROAD
SUITE 4160
BOCA RATON, FL. 33431

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:

100,000

Article V

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

MICHAEL JACOBS
6549 LANDINGS COURT
BOCA RATON, FL. 33496

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

Registered Agent Signature: MICHAEL S. JACOBS

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Article VI

The name and address of the incorporator is:

MICHAEL JACOBS
6549 LANDINGS COURT

BOCA RATON, FL

Electronic Signature of Incorporator: MICHAEL S. JACOBS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
ALAN L JACOBS
6840 LIONS HEAD LANE
BOCA RATON, FL. 33496

Title: P
MICHAEL JACOBS
6549 LANDINGS COURT
BOCA RATON, FL. 33496