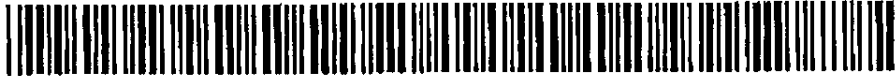


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Amend +  
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H11000139266 3

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED HEALTH & BEAUTY, INC.**

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the President of Diversified Health & Beauty, Inc. (hereinafter the "Corporation"), a Florida corporation organized and existing under and by virtue of Chapter 607 of laws of the State of Florida, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

1. The name of the corporation is Diversified Health & Beauty, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 22, 2011, Document #P11000018748.
3. These Amended and Restated Articles of Incorporation were adopted by the Board of Directors and the holders of all of the Corporation's issued and outstanding capital stock on May 24, 2011. To effect the foregoing, the text of the Articles of Incorporation is hereby amended and restated as herein set forth in full and shall supersede the original Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: DIVERSIFIED HEALTH & BEAUTY, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 301 Yamato Road, Suite 4160, Boca Raton, Florida 33431.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 55,000,000 shares consisting of 50,000,000 shares of Common Stock, par value \$0.001 per share, and 5,000,000 shares of Preferred Stock, par value \$0.001 per share, the designation and amount thereof and series, together with the powers, preferences, rights, qualifications, limitations or restrictions of such Preferred Stock, to be determined by the Board of Directors pursuant to the applicable laws of the State of Florida.

Upon the filing of these Amended and Restated Articles of Incorporation, each share of Common Stock of the Corporation issued and outstanding immediately prior thereto shall be subject to a

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six hundred (600) for one (1) forward split with all fractional shares rounded to the nearest whole share. Such forward split shall not affect either the number of authorized shares of the Corporation's Common Stock, or the par value of the Corporation's Common Stock which shall remain \$0.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND ADDRESS**

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida shall be Michael Jacobs, 301 Yamato Road, Suite 4160, Boca Raton, Florida 33431.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of Directors may be increased or diminished from time to time by the Bylaws. The name and addresses of the Directors of this Corporation are:

Michael Jacobs  
301 Yamato Road, Suite 4160  
Boca Raton, Florida 33431

Alan L. Jacobs  
301 Yamato Road, Suite 4160  
Boca Raton, Florida 33431

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation may indemnify any director, officer, employee, or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE IX  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE X  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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The foregoing articles and amendments were adopted by the Board of Directors of the Corporation and the holders of all of its issued and outstanding capital stock pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation of Diversified Health & Beauty, Inc., a Florida corporation, have been executed this 24th day of May, 2011.



Michael Jacobs, President

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H11000139266 3

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

DIVERSIFIED HEALTH & BEAUTY, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 301 Yamato Road, Suite 4160, Boca Raton, Florida 33431, has named Michael Jacobs, whose address is 301 Yamato Road, Suite 4160, Boca Raton, Florida 33431, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Michael Jacobs

H11000139266 3