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P. 01

## TRANSMITTAL LETTER

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

100002335741--0  
-11/03/97--01014--014  
(4) \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: D&D BEAUTY DISTRIBUTORS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

DEBORAH A. DECIO & GIORGIO DECIO

Name (printed or typed)

2565 BLACKBURN STREET

Address

CLEARWATER, FL. 34623

City, State & Zip

(813) 791-2290

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV -3 AM 11:56

FILED

DEBORAH DECIO GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A.  
DATE 11-4-97  
DOC. EXAM QV

NOTE: Please provide the original and one copy of the articles.

QV11-4-97

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

D&D BEAUTY DISTRIBUTORS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2565 BLACKBURN STREET  
CLEARWATER, FL. 34623

### ARTICLE III SHARES

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

75 (SEVENTY FIVE)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEBORAH A. DECIO  
2565 BLACKBURN STREET  
CLEARWATER, FL. 34623

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TALLAHASSEE, FLORIDA

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GIORIGIO DECIO  
DEBORAH A. DECIO  
2565 BLACKBURN STREET  
CLEARWATER, FL. 34623

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29<sup>th</sup> day of October, 1997.

Giorgia Decio  
Signature  
\* Deborah A. Decio \*  
Signature / REGISTERED AGENT  
  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 the corporation is: D&D BEAUTY DISTRIBUTORS, INC.

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

DEBORAH A. DECIO

(Name)

2565 BLACKBURN STREET

(P.O. Box not acceptable)

CLEARWATER, FL. 34623

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

\* SEE PREVIOUS PAGE \*

(Signature)

(Date)

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