

TRANSMITTAL LETTER

P98000093754

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

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-11/03/98-01074-015
*****78.75 *****78.75

SUBJECT:

DA-MIL, 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

ADDITIONAL COPY REQUIRED

FROM:

ODAMIL ROSA

Name (Printed or typed)

8420 SW. 133RD AVE. RD. #319

Address

MIAMI, FL 33183

City, State & Zip

(305) 385-3700

Daytime Telephone number

PLEASE RETURN VIA FED-EX
AIRBILL IS ENCLOSED. —

Thank you!

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

B. BROOK NOV 5 1998

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 AM 9:13

ARTICLES OF INCORPORATION

OF

DA-MIL, INC.

The undersigned, acting as incorporator of **DA-MIL, INC.** under Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE ADDRESS

The name of the corporation is **DA-MIL, INC.** The principal office address of the corporation is 10000 S.W. 56TH ST. Miami, FL 33165.

ARTICLE II

COMMENCEMENT OF EXISTENCE

This corporation shall exist perpetually. It will commence on the date of filing these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

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ARTICLE IV

AUTHORIZED SHARES

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock have a par value of \$1.00.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 551 N.W. 82nd Ave., Apt. 507, Miami, FL 33126, and the name of the initial registered agent of this corporation at that address is DULCE GUZMAN.

ARTICLE VI

DIRECTORS

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Director. The names and street addresses of the members of the first board of directors of the corporation are:

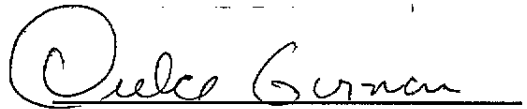
| Name | Address |
|-------------|---|
| ODAMIL ROSA | 8420 S.W. 133 AVE. RD., #319 MIAMI, FL 33183 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of NOVEMBER, 1998.

Odamil Rosa
ODAMIL ROSA
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for **DA-MIL, INC.** in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.



DULCE GUZMAN
Registered Agent

Dated: November 2, 1998

Milly's Beauty, Inc.

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