

**Electronic Articles of Incorporation
For**

P14000021451
FILED
March 07, 2014
Sec. Of State
jbryan

DANILI DNA COSMETICS, 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:

DANILI DNA COSMETICS, INC.

Article II

The principal place of business address:

2900 WEST SAMPLE RD
3417
POMPANO, FL. US 33073

The mailing address of the corporation is:

2900 WEST SAMPLE RD
3417
POMPANO, FL. US 33073

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:

1000

Article V

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

NILI SPIGEL
2900 WEST SAMPLE RD.
3417
POMPANO BEACH, FL. 33073

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

Registered Agent Signature: NILI SPIGEL

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Article VI

The name and address of the incorporator is:

NILI SPIGEL
2900 WEST SAMPLE RD.
3417
POMPANO BEACH FLORIDA 33073

Electronic Signature of Incorporator: NILI SPIGEL

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: P
DANI TOBALI
2900 WEST SAMPLE RD # 3417
POMPANO BEACH, FL. 33073 US

Title: VP
NILI SPIGEL
2900 WEST SAMPLE RD # 3417
POMPANO BEACH, FL. 33073 US