

3987723
201519010383

Conversion of California LLC into a California Stock Corporation

Articles of Incorporation with Statement of Conversion

FILED
Secretary of State
State of California

FEB 08 2017

I.

The Name of the corporation is D-Infinity Health & Beauty Essence, Inc.

II.

The purpose of the corporation is to engage in the profession of medical services and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. The corporation is a professional corporation within the meaning of Part 4 of Division 3 of title 1 of the California corporations Code.

III.

This corporation is authorized to issue only one class of shares of stock, and the total of shares which this corporation is authorized to issue is 100.

IV.

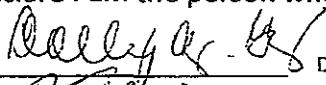
The Name of the converting California limited liability company is D-Infinity Health & Beauty Essence, LLC. The limited liability company's California Secretary of State file number is 201519010383. The principal terms of the plan of conversion were approved by a vote of the members, which equaled or exceeded the vote required under the California Corporations Code Section 17710.03, specifying each class entitled to vote and the percentage vote required of each class. There is one class of members entitled to vote and the percentage vote required is a majority in interest of the members. The limited liability company is converting into a California stock corporation.

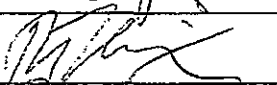
V.

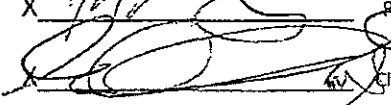
A. The initial street and mailing address of the converted corporation are:
9241 Reseda Boulevard, Suite 200, Northridge, CA 91324 – Initial Street Address
20144 Tuba Street, Chatsworth, CA 91311 – Initial Mailing Address

B. The name and California Street address of the converted corporation's initial agent for service of process is: Dolly Alviz-Gutierrez – 20144 Tuba Street, Chatsworth, CA 91311.

I declare I am the person who executed this instrument, which execution is my act and deed.

X  Dolly Alviz-Gutierrez, member of D-Infinity Health & Beauty Essence, LLC and Incorporator

X  Rod Gutierrez, member of D-Infinity Health & Beauty Essence, LLC and Incorporator

X  Clarence Emmanuel Warner, member of D-Infinity Health & Beauty Essence, LLC and Incorporator