

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000008 4844

Bettera International Corp.

900003374179-5

-08/28/00-01058-007

*****78.75 *****78.75

- Art of Inc. File *Cert.*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
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- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
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- Fictitious Search
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00 AUG 28 AM 10: 47
DIVISION OF CORPORATIONS
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Requested by: *LM* *8/28* *8:58*

Name _____ Date _____ Time _____

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: BELLEZA INTERNATIONAL CORP.
Ref. Number: W00000021079

We have received your document for BELLEZA INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 600A00045876

Corrected

RECEIVED
00 SEP -7 PM 4: 06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Belleza Internacional USA Inc.

a Florida corporation

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article 1 - Name

The name of the corporation is Belleza Internacional USA Inc.

Article 2 - Mailing Address and Principal Office

The principal office and mailing address of the corporation shall be:

145 Madeira Avenue
Suite 310
Coral Gables, FL 33134

Article 3 - Duration and Commencement of Existence

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

Article 4 - Purpose

The purpose of the corporation is to transact any and all lawful business.

Article 5 - Capital Stock

The corporation is authorized to issue 1,000 shares, no par-value, all of one class.

Article 6 - Initial Registered Agent and Office

The initial registered agent of the corporation shall be Raul J. Sanchez de Varona, Esq., with an address of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134. The initial registered office of the corporation shall be 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article 7 - Initial Board of Directors

The initial Board of Directors shall consist of two members. The initial director and his address is Alfonzo Villamizar, of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134.

Article 8 - By-Laws

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

Article 9 - Indemnification

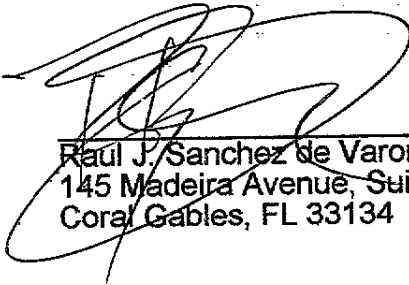
The corporation may indemnify its officers and directors for any acts whatsoever.

Article 10 - Amendment of Articles

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

Article 11 - Incorporator

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of August, 2000.



Raul J. Sanchez de Varona (Incorporator)
145 Madeira Avenue, Suite 310
Coral Gables, FL 33134

Certificate of Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

of

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Belleza Internacional USA Inc.

a Florida Corporation

Pursuant to Chapter 607 of the Florida Statutes, the following is submitted in compliance with the Act:

That Belleza Internacional USA Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Raul J. Sanchez de Varona, Esq., of 145 Madeira Avenue, Suite 310, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

Dated this 23 day of August, 2000.


Raul J. Sanchez de Varona