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-12/23/99--01024--022

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- BELLEZA TAMAYO, U.S.A. INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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99 DEC 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Address 2554
2/28

RECEIVED
99 DEC 23 AM 11:26
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 23, 1999

LAZARUS

MIAMI, FL

SUBJECT: BELLEZA TAMAYO, U.S.A., INC.
Ref. Number: W99000029298

We have received your document for BELLEZA TAMAYO, U.S.A., INC.. However, the document has not been filed and is being returned for the following:

PLEASE LIST A PHYSICAL FLORIDA STREET ADDRESS FOR THE REGISTERED AGENT IN ARTICLE VI.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00060086

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF BELLEZA TAMAYO, U.S.A., INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Belleza Tamayo, U.S.A., Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 12106 Washington Street, Pembroke Pines, Florida 33025, and the initial mailing address of this Corporation shall be 12106 Washington Street, Pembroke Pines, Florida 33025.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value. These shares are hereby issued to D' Oscar Tamayo, a corporation formed and registered in Colombia. Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is David Estrella, Esq., upon whom process in any action or proceeding against this Corporation may be served.
3191 Coral Way, SUITE 114, Miami, Florida 33145

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial Directors on the initial Board of Directors of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Director on the initial Board of Directors of this Corporation are:

NAME

TITLE

Oscar Tamayo

Director

Maria Amparo Vivas

Director

3191 Coral Way, Suite 114, Miami, Florida 33145

ARTICLE VIII - OFFICERS

This Corporation shall have three initial offices. The initial Director on the initial Board of Directors will occupy the office of the President, Secretary, and Treasurer until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time.

President: Oscar Tamayo

Secretary: Maria Amparo Vivas

Treasurer: Oscar Tamayo

3191 Coral Way, Suite 114, Miami, Florida 33145

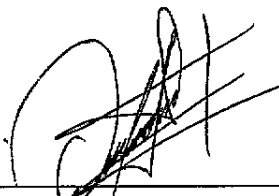
Additional offices may be created in accordance with the bylaws.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

ARTICLE X - INCORPORATOR

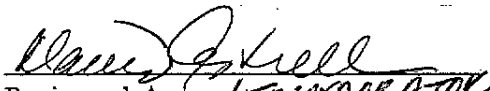
In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:



Incorporator

WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, David Estrella, Esquire, as the initial registered agent of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.


Registered Agent / INCORPORATOR

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