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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

D'ORO COSMETICS INTERNATIONAL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2000

FAS-T CORP. AGENTS, INC.

SUBJECT: D'ORO COSMETICS INTERNATIONAL, INC.
REF: W00000004619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

BOTH INCORPORATORS SIGNING MUST BE LISTED IN ARTICLE VI.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H00000007621
Letter Number: 200A00009046

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2000 FEB 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D'ORO COSMETICS INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D'ORO COSMETICS INTERNATIONAL, INC.

The principal place of business of this corporation shall be: 11025 SW 88TH ST #N-104 MIAMI, FL. 33617

MAILING ADDRESS: P.O. BOX 833147 MIAMI, FL. 33613

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SUNDER MURJANI 11025 SW 88TH ST. #N-104 MIAMI, FL. 33617

RAVI MURJANI 11025 SW 88TH ST. #N-104 MIAMI, FL. 33617

ARTICLE VI INCORPORATOR(S)

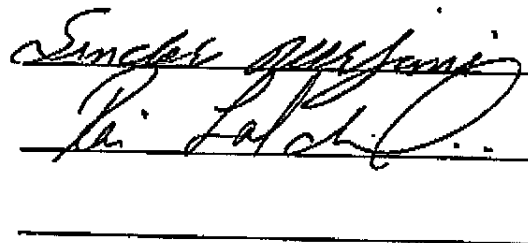
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SUNDER MURJANI 11025 SW 88TH ST. #N-104 MIAMI, FL. 33617

RAVI MURJANI 11025 SW 88th ST. #N-104 MIAMI, FL. 33617

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 18TH day of FEBRUARY 2000

Signature(s) of Incorporator(s)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

D'ORO COSMETICS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

SUNDER MURJANI 11025 SW 88TH ST #N-104

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33617

(CITY/STATE/ZIP)

SIGNATURE



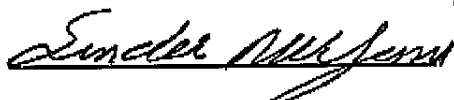
TITLE

DATE

2-18-00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

2-18-00