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ACCOUNT NO. : 072100000032

REFERENCE : 680644 7212378

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 1, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 680644-005

CUSTOMER NO: 7212378

CUSTOMER: Mr. Anan A. Bashiti
ANAN A. BASHITI
ANAN A. BASHITI
9005 Vineyard Lakes

Plantation, FL 33324

DOMESTIC FILING

NAME: N.Y.'S BEAUTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

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-05/01/00--01057--015
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 12:18

RECEIVED
00 MAY -1 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

**ARTICLES OF INCORPORATION
OF
N.Y.'S BEAUTY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 12: 18

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: N.Y.'S BEAUTY, INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

9005 VINEYARD LAKES
PLANTATION, FLORIDA 33324

The name of the initial resident agent of this corporation at that address is:

ANAN A. BASHITI

The street address of the principal place of business shall be:

9005 VINEYARD LAKES
PLANTATION, FLORIDA 33324

ARTICLE VII. DIRECTORS:

This corporation shall have one (1) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

ANAN A. BASHITI
9005 VINEYARD LAKES
PLANTATION, FLORIDA 33324

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ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

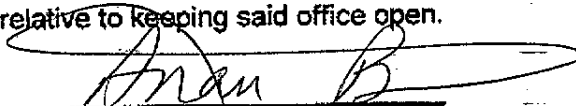
ANAN A. BASHITI
9005 VINEYARD LAKES
PLANTATION, FLORIDA 33324

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this
___ day of April, 2000.


ANAN A. BASHITI

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.


ANAN A. BASHITI