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Florida Department of State
Division of Corporations
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

ITAL BEAUTY INTERNATIONAL CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2000

FAS-T

SUBJECT: ITAL BEAUTY INTERNATIONAL CORP.
REF: W00000013633

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THE REGISTERED AGENT DESIGNATION, SIGNATURE, AND ACCEPTANCE PAGE IS MISSING.

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Angela Revell
Document Specialist

FAX Aud. #: E00000028722
Letter Number: 600A00030181

ARTICLES OF INCORPORATION
OF

ITAL BEAUTY INTERNATIONAL CORP.

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:

ITAL BEAUTY INTERNATIONAL CORP.

The principal place of business of this corporation shall be: 575 Crandon Blvd, #311 Key Biscayne Fl, 33149.

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: 100 shares \$1.00 par value.

Maria De Las Mercedes Montero Vadillo (50% of the shares)

Latin American Investments, Inc. (50% of the shares)

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 successors is(are) elected, is(are):

Maria De Las Mercedes Montero Vadillo (President-Treasurer)
Corso Sebastopoli 310/1-10136 Torino, Italy.

Raul Guillermo Medei (Vice-President)
575 Crandon Blvd, #311, Key Biscayne Fl, 33149.

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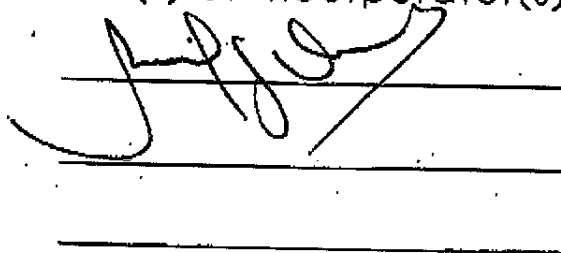
ARTICLE VI INCORPORATOR(S)

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

Raul Guillermo Medei
575 Crandon Blvd, #311
Key Biscayne Fl, 33149.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 25th day of May 2000

Signature(s) of Incorporator(s)



CERTIFICATE 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:

ITAL BEAUTY INTERNATIONAL CORP.

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

Raul Guillermo Medei 575 Crandon Blvd, #311.
(P.O. BOX NOT ACCEPTABLE)

Key Biscayne, Fl 33149.
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE 5-25-00

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

5-25-00

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