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May 8, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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-07/24/00--01018--001
*****35.00 *****35.00

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-05/15/00--01146--011
*****43.75 *****43.75

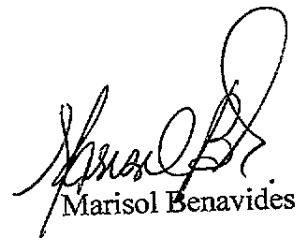
Re: Beauty Solutions, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$43.75

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation.

Very truly yours,


Marisol Benavides

Beauty Solutions, Inc.
2461 SW 25th Street
Miami, Florida 33133

FILED
00 JUL 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 21 2000
W-13600

July 11th, 2000

Ms. Beth Register
Corporate Specialist Supervisor
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: BEAUTY SOLUTIONS
REF. NUMBER: W00000013600
LETTER NUMBER: 500A00030131

Dear Ms. Beth:

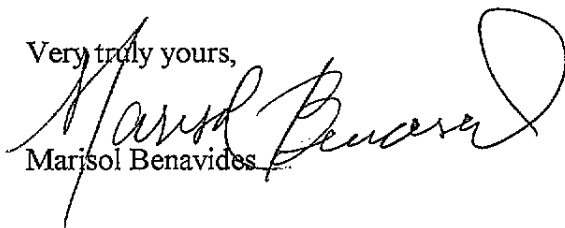
In response to your letter dated May 26, 2000, I am enclosing the following:

- 1.- Check for the balance due in the amount of \$35.00
- 2.- Certificate of Designation Registered Agent and Acceptance.
- 3.- Original and one copy of the document, along with copy of your letter

I can be reach during working hours at telephone number (305)591-8373.

Thanks a lot for your assistance.

Very truly yours,


Marisol Benavides

ARTICLES OF INCORPORATION

of

Beauty Solutions, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Beauty Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>7080 West 35th Avenue #111</u>		
CITY	<u>HALEAH GARDENS</u>	FLORIDA	ZIP <u>33018</u>
Mailing address, if different			
STREET ADDRESS	<u>2461 SW 25th Street</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33133</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MARISOL BENAVIDES</u>		
ADDRESS	<u>2461 SW 25th Street</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33133</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

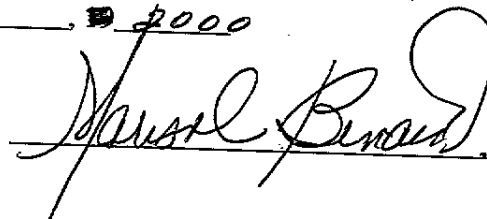
NAME	<u>MARISOL BENAVIDES</u>		
ADDRESS	<u>7080 WEST 35TH AVENUE # 111</u>		
CITY	<u>HALEAH GARDENS</u>	STATE	<u>FL</u> ZIP <u>33018</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MARISOL BENAVIDES</u>		
ADDRESS	<u>7080 WEST 35TH AVENUE</u>		
CITY	<u>HALEAH</u>	STATE	<u>FLORIDA</u> ZIP <u>33133</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this FIFTH day of MAY, 2000

 (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 JUL 21 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beauty Solutions, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 2461 SW 25TH ST.
MIAMI, FL 33133
has named MARISOL BENAVIDES
located at the aforesaid address, as its registered agent to accept service of process within this
state.

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as regis-
tered agent and agree to act in this capacity. I further agree to comply with the provisions of all
statutes relating to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

MARISOL BENAVIDES
(Signature)

JULY 11TH, 2000
(Date)