

P00000112211

1031 S. W. 11th Street
Boca Raton, FL 33486

FILED

00 DEC -1 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 28, 2000

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

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Works of Beauty, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for filing fee and Certificate of Status.

Very truly yours,



Lyttie E. Israel
Telephone: 561-391-2057

D. BROWN DEC - 7 2000

ARTICLES OF INCORPORATION
OF
WORKS OF BEAUTY, INC.

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ARTICLE I - NAME

The name of the corporation shall be:

Works of Beauty, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

1031 S. W. 11th Street
Boca Raton, FL 33486

ARTICLE III - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is:

Sales of general merchandise to businesses and/or the general public on a wholesale and/or retail basis and to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE V - SHARES

The number of shares of stock is: 1,000 shares common capital stock at \$1 par value.

ARTICLE VIII - INITIAL OFFICERS/DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names and addresses of the initial officers and directors of the corporation are as follows:

Lyttie E. Israel
1031 S. W. 11th Street
Boca Raton, FL 33486

President, Vice President,
Secretary, Treasurer, Director

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX - REGISTERED AGENT

The name and Florida street address of the registered agent is:

James E. Israel
28 S. E. 4th Street
Boca Raton, FL 33432

ARTICLE X - INCORPORATORS

The name and address of the Incorporator is:

Lyttie E. Israel
1031 S. W. 11th Street
Boca Raton, FL 33486

ARTICLE XI - AMENDMENT

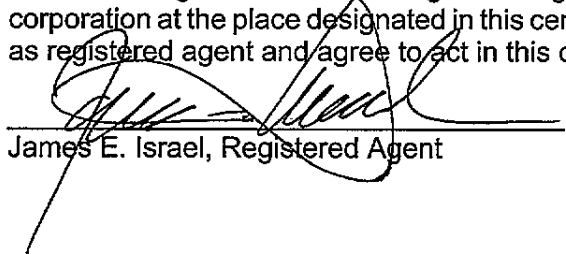
This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


LYTTIE E. ISRAEL, Incorporator

11/28/00
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


James E. Israel, Registered Agent

11/28/00
Date

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TALLAHASSEE, FLORIDA