

Pal000109120

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Jade Cosmetics, Inc.

Enclosed are:

- Original Articles of Incorporation,
- two (2) copies of the Articles of Incorporation,
- and a check for \$87.50 (for packet including Filing Fee, Certified Copy and Certificate of Status)

From:

Huyen Anna Pham
2961 Whitehead Street
Coconut Grove, FL 33133
305.442.9246

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EFFECTIVE DATE
11-7-01

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Jade Cosmetics, Inc. a Florida For-Profit Corporation

I, the undersigned - the incorporator, being a natural person of the age of eighteen years of age or older is hereby signing below for the purpose of forming a corporation under the Florida Department of State, Division of Corporations and to adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be: Jade Cosmetics, Inc.

ARTICLE TWO

The principal address of the corporation's office in this state, Florida, is:

2961 Whitehead Street
Coconut Grove, Florida 33133

ARTICLE THREE

The purpose for which the corporation is organized is:

1. To create cosmetics products that are appealing to a particular specified target audience.
2. To generate marketing plan(s) that will include advertisement and promotional activities for the cosmetics products.
3. To acquire by purchase, lease or otherwise equipment or lands and interests in equipment or lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings, or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter, or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any equipment or lands or other structures at any time owned or held by the corporation.
4. To acquire, by purchase, lease, manufacture, or otherwise any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal at any time owned held, or occupied by the corporation and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.
5. To borrow money, to execute promissory notes and to secure loans to the

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corporation by mortgage, deed of trust, pledge or otherwise, and to assume encumbrances, deeds of trust, or mortgages in connection with the acquisition or purchase of improved or unimproved real estate.

6. To invest the funds of the corporation as principal shall deem proper; to make contracts and to incur liabilities which may be appropriate to enable the corporation to accomplish any or all of its purposes.
7. To purchase, acquire, and hold stocks, bonds and securities of all kinds of other corporations, and also its own stock, bonds, and other securities so held by it.
8. To lease, rent or purchase real estate necessary for the operation of this business; to apply for and acquire all necessary city, county and state licenses necessary for the furtherance of its business.
9. To do all and everything necessary, suitable and proper for the accomplishment of any of the objects or the furtherance of the powers herein set forth, either along, or in association with other corporations, firms and individuals, and either as principals or against and to do every overt act or acts, thing or things, incidental or appertaining to or growing out of or connected with the aforesaid objects, purposes and powers, or any of them.
10. Without limiting the foregoing, to have and to exercise all of the rights, powers and privileges now or hereafter conferred upon corporations organized pursuant to Chapter 607 and 621 Florida Statutes.

ARTICLE FOUR

The number of shares of stock is 100.

ARTICLE FIVE

Initial officer of corporation is:

Ton Duy Pham
8304 Weiss Avenue
Plano, Tx 75025

as Vice President of Client Relations.

ARTICLE SIX

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

Dale Hightower, Esq.
Hightower, Rudd & Weiser, P.A.
2300 New World Tower
100 N. Biscayne Blvd.
Miami, FL 33132

ARTICLE SEVEN

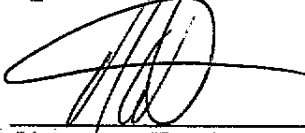
The name and address of the Incorporator is:

Huyen Anna Pham
2961 Whitehead Street
Coconut Grove, FL 33133

ARTICLE EIGHT

Effective date of Articles of Incorporation for Jade Cosmetics, Inc., is November 7, 2001.

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



Signature/Registered Agent

11/7/01

Date

Dale R. Highower

Print name/Registered Agent

11/7/01

Date



Signature/Incorporator

11/7/01

Date

Huyen Anna Pham

Print name/Incorporator

11/7/01

Date

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