

PO 000116097

**CONTINENTAL PARALEGAL
SERVICE INC.**

561 N.E 79TH STREET SUITE 205 MIAMI FL 33138
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E-Mail: continentalparalegalservice@netzero.net

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

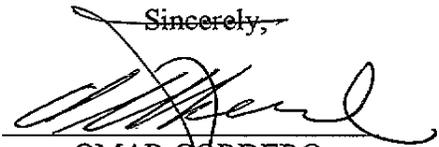
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I, have also enclosed an additional copy of the Articles of Incorporation which I, would appreciate having certified and returned to the above address.

~~Sincerely,~~

OMAR CORDERO
Continental Paralegal Serevice Inc

Enclosures:

G. BULLOCK DEC 07 2001

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BEAUTY TOWN WHOLESALE ENTERPRISE INC.

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

ARTICLE I NAME

The name of the corporation shall be BEAUTY TOWN WHOLESALE ENTERPRISE INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 3281 NW. 7 TH AVE. Miami Florida 33132, and the name of the the Registered Agent for the corporation at that address is SIEFEDDINE BEN SLIMENE 1007 American Way. Apt. 407 Miami Florida 33132.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for this services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defence of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any others rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in or any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. the initial Board of Directors shall consist of:

SIEFEDDINE BEN SLIMENE, President

ARTICLE IX INCORPORATOR

The names and addresses of the incorporators are:

SIEFEDDINE BEN SLIMENE
1007 American Way Apt. 407
Miami FL. 33132

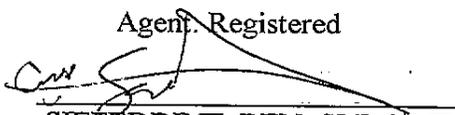
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organized under the laws of the State of Florida, with its principal office located at 3281 NW. 7 TH. AVE. Miami Florida 33132, BEAUTY TOWN WHOLESALE ENTERPRISE INC. Corporation. has named SIEFEDDINE BEN SLIMENE, whose address is 1007 American Way Apt. 407. Miami Florida 33132 as its Agent to accept service of process within this State.

ACCEPTANCE:

I, agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Agent Registered


SIEFEDDINE BEN SLIMENE

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, this day personally appeared SIEFEDDINE BEN SLIMENE, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 30 day of November of 2001

(SEAL)



Omar Cordero
Commission # CG 807290
Expires Mar. 29, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

OMAR CORDERO
Notary Public State of Florida
My commission Expires
03-29-03

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this on this 30 day of November 2001.

Incorporator:

SIEFEDDINE BEN SLIMENE - President

WITNESS: