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March 8, 2002

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

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-03/14/02--01018--001
*****78.75 *****78.75

Re: Articles of Incorporation for
MARTHA CHOMIAK STUDIO INTERNATIONAL, INC.

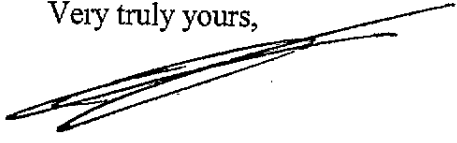
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for MARTHA CHOMIAK STUDIO INTERNATIONAL, INC., together with our check in the amount of \$78.75 to cover the costs for registration and for a certified copy.

It would be appreciated if you could register this corporation and provide us with a certified copy as soon as possible.

Thank you for your attention to this matter and, if you have any questions, please do not hesitate to contact this office.

Very truly yours,



Philip M. Zyne

Enclosures: As indicated
Certified Mail—Return Receipt Requested

FILED
02 MAR 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

pmz 3/20

**ARTICLES OF INCORPORATION
OF
MARTHA CHOMIAK STUDIO INTERNATIONAL, INC.**

FILED
02 MAR 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of the corporation is: **MARTHA CHOMIAK STUDIO INTERNATIONAL, INC.**

ARTICLE II – PURPOSES

This corporation is organized for the following purposes:

A. To import and export all types of cosmetics, hair care and beauty products, and other types of goods and merchandise between the United States, Venezuela, and other countries. To invest in property, both real and personal, in particular retail and wholesale establishments for the sale and provision of services related to the above, as well as other, types of products.

B. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business

Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock without nominal or par value.

ARTICLE IV – INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered agent and principal office of this corporation is c/o Philip M. Zyne, P.A., 1461 Blue Road, Coral Gables, Florida 33146, and the name of the initial registered agent of this corporation at this address is: Philip M. Zyne.

ARTICLE V – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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.

The name and address of the initial director of this corporation is:


<u>NAME</u>	<u>ADDRESS</u>
Philip M. Zyne	1461 Blue Road, Coral Gables, Florida 33146

ARTICLE VI – INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Philip M. Zyne	1461 Blue Road Coral Gables, Florida 33146

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Martha Chomiak Studio International, Inc., this 28th day of February 2002.

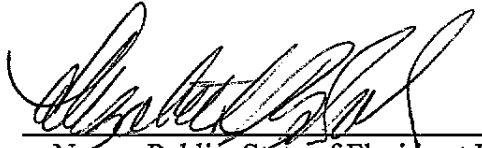


Philip M. Zyne

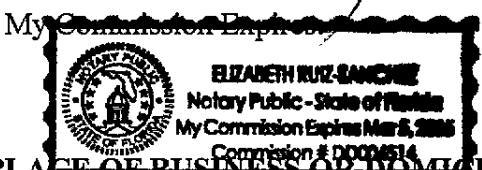
State of Florida)
)
County of Miami-Dade)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared PHILIP M. ZYNE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of February 2002.



Notary Public, State of Florida at Large



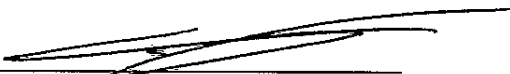
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Martha Chomiak Studio International, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Coral Gables, County of Miami-Dade, and State of Florida, has named Philip M. Zyne, whose address is 1461 Blue Road, Coral Gables, Florida 33146, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Philip M. Zyne

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02 MAR 13 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA