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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

beautec, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

BEAUTEC, INC.

Article I - Name

The name of the corporation is: Beautec, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Mario R. Fasanelli
9677 Parkview Drive
Boca Raton, FL 33428

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Mario R. Fasanelli
9677 Parkview Drive
Boca Raton, FL 33428

Stephen R. Yaffe, CPA, P.A.
2455 Hollywood Blvd. Suite 109
Hollywood, FL 33020

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DIVISION OF CORPORATIONS

Article VII - Incorporator

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

Mario R. Fasanelli
9677 Parkview Drive
Boca Raton, FL 33428

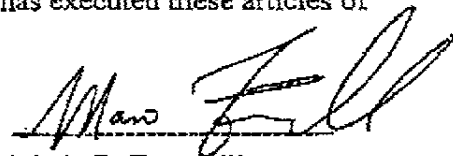
Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 3rd day of October, 2002.



Mario R. Fasanelli



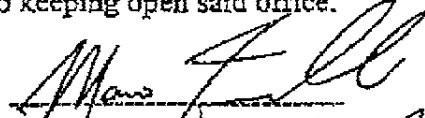

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That BEAUTECH, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of BOCA RATON, County of PALM BEACH, State of FLORIDA, has named MARIO R. FASANELLI located at 9677 PARKVIEW DRIVE, BOCA RATON, FL 33428 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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.


MARIO R. FASANELLI



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STATE OF: FLORIDA }
COUNTY OF: ~~BROWARD~~ }
Palm Beach

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Mario R. Fasanelli known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation. *TO FANELL*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 29 of OCT, 2002.

My Commission Expires:


Notary Public
State of Florida at Large

JEFFREY YARISH
Notary Public, State of Florida
My Commission Exp. APRIL 3, 2006
No. DD 195729

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