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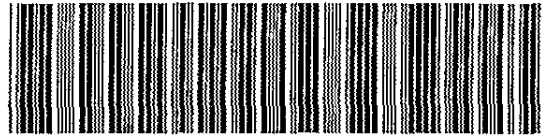
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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March 17, 2003

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: ORLEEN CORPORATION

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation, along with this Firm's check in the amount of \$78.75 made payable to the Secretary of State, in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned counsel in the enclosed, self-addressed and prepaid Federal Express envelope at your earliest convenience. Thank you.

Very truly yours,



Michael J. Ioannou

MJI/HSL
Enclosures

ARTICLES OF INCORPORATION

FOR

ORLEEN CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of creating a Florida profit corporation pursuant to Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: ***ORLEEN CORPORATION***

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal place of business of this corporation shall be:

1592 N.W. 159th Street
Miami, Florida 33169

The mailing address of this corporation shall be:

19 Rue Moliere
06100 Nice, France

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized initially to have outstanding is:

15,000,000 Shares of Common Stock at \$0.01 par value

ARTICLE IV. TERM OF EXISTENCE

This corporation may exist perpetually and indefinitely.

ARTICLE V. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory, including but not limited to, the manufacture, distribution and sale (including internet sales) of skin care products and perfumes.

ARTICLE VI. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors, initially. The name and mailing address of the initial members of the Board are:

Daniel Vonachen
19 Rue Moliere
06100 Nice, France
Director

ARTICLE VII. OFFICERS

This corporation shall have two (2) officers, initially. The name, address and position of the initial officers are:

Daniel Vonachen
19 Rue Moliere
06100 Nice, France
President

Sylvain Vonachen
520 Mont Rouge
Terres Basses
97150 St. Martin, F.W.I.
Secretary

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is:

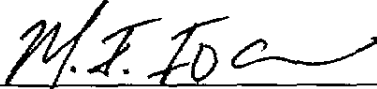
Michael J. Ioannou
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP
2300 Glades Road
Suite 400 - East Tower
Boca Raton, FL 33431

ARTICLE IX. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Michael J. Ioannou, Esquire
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP
2300 Glades Road
Suite 400 - East Tower
Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation this 17
day of March, 2003.



Michael J. Ioannou

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORLEEN CORPORATION submits the following statement in designating the

registered agent/registered office, in the State of Florida. The name and address of the registered agent, registered office is:

Michael J. Ioannou
MCCLOSKEY, D'ANNA, IOANNOU & DIETERLE, LLP
2300 Glades Road
Suite 400 - East Tower
Boca Raton, Florida 33431

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 17, 2003.



Michael J. Ioannou