

P04000040623

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000046412 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VANESA COSMETIC INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -3 PM 2:20

Electronic Filing Menu

Corporate Filing

Public Access Help

TS03/05/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -3 PM 2:20

ARTICLES OF INCORPORATION OF

ARTICLE I- NAME:

The name of this corporation is: VANESA COSMETIC INC .

ARTICLE II-DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV-CAPITAL STOCK:

This corporation is authorized to issue 500 Hundred Non PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS:

Every shareholders, upon the sale for cash of any new stock of

Prepared by:

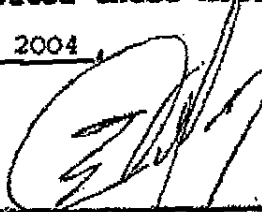
Ibrahim Velazquez
85 Grand Canal Dr #404
Miami, FL 33144

ARTICLE IX-INCORPORATORS:

The name and address of the person(s) signing these articles of incorporation is (are):

ERNESTO CARRALERO
13632 SW 5 Terrace
Miami, FL 33184

IN WITNESS WHEREOF, the undersigned
subscriber(s) has (have) executed these Articles of Incorporation
this 1 day of March 2004.



Ernesto Carralero

this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro' rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT:

The street address of the principal office of this corporation

is: 13632 SW 5 Street
Miami, FL 33184

The name of the initial registered agent of this corporation is:

ERNESTO CARRALERO
13632 SW 5 Street
Miami, FL 33184

ARTICLE VII-INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is (are):

Ernesto Carralero
13632 SW 5 Street
Miami, FL 33184

Direlys Carralero
13632 SW 5 Street
Miami, FL 33184

ARTICLE VIII-INDEMNIFICATION:

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

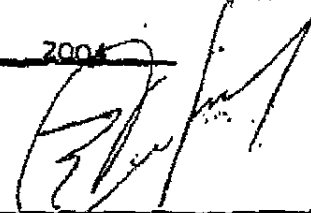
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:
desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named:
Ernesto Carralero as its agent to accept service of process within the State of Florida, with the registered address as:
13632 SW 5 Street Miami, Florida

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THE 1 DAY OF March 2004



REGISTERED AGENT
Ernesto Carralero

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR -3 PM 2:20