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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EUROPE BEAUTY SUPPLIES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLE OF INCORPORATION

OF

EUROPE BEAUTY SUPPLIES, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EUROPE BEAUTY SUPPLIES, INC.

The principal place of business of this corporation shall be:

**1652 S.W. 131ST PLACE CIRCLE EAST
Miami , Florida 33175**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

**WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE-MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775**

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ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	FRANK GUTIERREZ OWNERSHIP 50%	1652 S.W. 131 ST PLACE CIRCLE EAST Miami , Florida 33175
Treasurer:	ELVIRA BARCELO OWNERSHIP 50%	1652 S.W. 131 ST PLACE CIRCLE EAST Miami , Florida 33175
Secretary:	FRANK GUTIERREZ	1652 S.W. 131 ST PLACE CIRCLE EAST Miami , Florida 33175

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE-MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

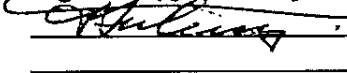
FRANK GUTIERREZ

ADDRESS

**1652 S.W. 131ST PLACE CIRCLE EAST
Miami , Florida 33175**

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 11
day of MARCH, 2004.

Signature(s) of Incorporator(s)



**WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE-MIAMI, FL 33174
PHONE (305)267-2767
FAX (305)267-2775**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 , Florida Statutes, the undersigned corporation, organized under the law of the State of Florida , submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

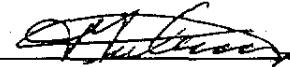
EUROPE BEAUTY SUPPLIES, INC.

2. The name and address of the registered agent and office is:

NAME
FRANK GUTIERREZ

ADDRESS
1652 S.W. 131ST PLACE CIRCLE EAST
Miami , Florida 33175

SIGNATURE



TITLE

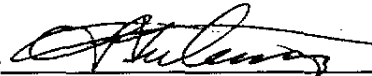
PRESIDENT

DATE

03-11-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

03-11-04

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE-MIAMI, FL 33174
PHONE (305)267-2767
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