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ASTRID BUTTARI
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May 25, 1995

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Secretary of State's Office
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BIANCA DOLLS, INC.

Gentlemen:

Enclosed please find the original Articles of Incorporation for Bianca Dolls, Inc. for filing with your office.

Also enclosed is a Money Order in the amount of \$70.00 covering your filing fees. Please confirm to me in writing at the above address that the Articles of Incorporation have been filed.

Thank you for your prompt attention to this matter.

Very truly yours,


Astrid Buttari

Enclosures

cc: Miriam Padilla

FILED
1995 MAY 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACHESSE JUN 8 1995

ARTICLES OF INCORPORATION
OF
BIANCA DOLLS, INC.

FILED
MAY 30 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **BIANCA DOLLS, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is 11100 N.W. 28th Street, Sunrise, Florida 33322.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

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

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Miriam Padilla. The street address of the initial registered office of the corporation in the State of Florida is 11100 N.W. 28th Street, Sunrise, Florida 33322.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is Miriam Padilla, 11100 N.W. 28th Street, Sunrise, Florida 33322.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Miriam Padilla, 11100 N.W. 28th Street, Sunrise, Florida 33322.

ARTICLE IX

BYLAWS

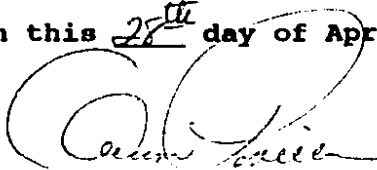
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of April, 1995.

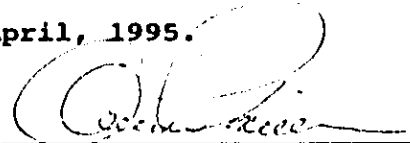


Miriam Padilla, Incorporator

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 28th day of April, 1995.



MIRIAM PADILLA

FILED
1995 MAY 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA