

H96000004??2

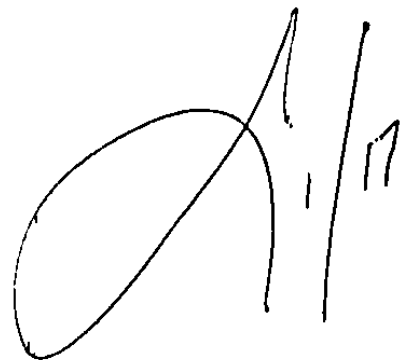
CHAINED PLEASE ENTER YOUR MESSAGE TO AVOID THIS PROCEED, ENTER 'N'
1/16/96 FLORIDA DIVISION OF CORPORATIONS 10:05 AM
PUBLIC ACCESS SYSTEM

((H96000000698)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 83-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000000698)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P. A.
NAME: WEAR ETERNAL COSMETIC, INC.
FAX AUDIT NUMBER: H96000000698 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/16/1996 TIME REQUESTED: 10:04:54
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000698))
** ENTER 'M' FOR MENU. **
1/16/96 FLORIDA DIVISION OF CORPORATIONS 10:05 AM
PUBLIC ACCESS SYSTEM



FILED
55 JUN 16 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

81 8 11 91 NY 95
GENERAL

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 16 PM 4:03

FILED

ARTICLE I - NAME

The name of this corporation is WEAR ETERNAL COSMETIC, INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 7441 N.W. 8th Street Bay E, Miami, Fl 33126

The name of the initial Registered Agent of this corporation is FERNANDO PACHECO

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

President: Fernando Pacheco	Vice President: Luis J. Pacheco
7441 N.W. 8th St. #E	7441 N.W. 8th St. #E
Miami, Fl. 33126	Miami, Fl. 33126
Secretary: Jairo Ladino	
7441 N.W. 8th Street #E	
Miami, Fl. 33126	

Prepared by : EC Professional Services
6850 Coral Way Suite #206
Miami, Fl 33155
(305) 665-8089

ARTICLE VII - INCORPORATOR

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

Fernando Pacheco
7441 N.W. 8th Street #E
Miami, Fl. 33126


ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th Day of January, 1996


Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Fernando Pacheco, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 13th Day of January, 1996



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY PUBLIC
EMERSON CASH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION # H9600000698
MY COMMISSION EXPIRES 12/31/97

H9600000698

My Commission Expires:

H76000000698

CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That WEAR ETERNAL COSMETIC, INC.
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed FERNANDO PACHECO
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors
of WEAR ETERNAL COSMETIC, INC., to accept
service of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act
in the capacity of Registered Agent for said corporation,
and agree to comply with the applicable provision of the
Florida Statutes, this 13th Day of January, 1996.

Fernando Pacheco
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 16 PM 4:03

FILED

H96000000698