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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

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FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BEAUTY DELUXE, INC.

FAX AUDIT NUMBER: H96000001903

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/08/1996

TIME REQUESTED: 13:23:23

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56 FEB - 8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BEAUTY DELUXE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **BEAUTY DELUXE, INC.**

The Address of the corporation shall be: **8500 S.W. 8TH. STREET, SUITE 256, MIAMI, FL. 33144**

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common stock, par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

ROSARIO M. HERRERA
3470 SW 142 CT
MIAMI, FL. 33175
266-85-8603

SANDRA ROQUE
1073 SW 135 PL
MIAMI, FL. 33184
146-70-5817

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to this articles of incorporation is:

ROSARIO M. HERRERA
3470 SW 142 CT
MIAMI, FL. 33175
266-85-8603
President/ Treasurer
500 Shares

SANDRA ROQUE
1073 SW 135 PL
MIAMI, FL. 33184
146-70-5817
Vice President/Secretary
500 Shares

PREPARED BY :
THE MANAGEMENT GROUP, INC.
2658 NW 74TH. AVENUE
MIAMI, FL. 33122 (305) 597-7043

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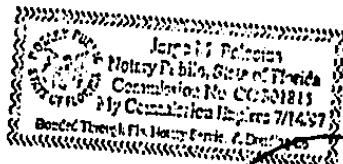
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this
07 day of February of 1996



Incorporator's signature


Incorporator's signature

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of
February of 1996 by Rosalie M. Herrera and Sandra Regue
of Beauty Deluxe, Inc.

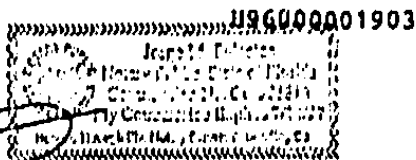



JORGE M. PALACIOS
PREPARED BY:
THE MANAGEMENT GROUP, INC.
2658 NW 74TH AVENUE
MIAMI, FL. 33122 (305) 597-7043



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NOTARY PUBLIC
My commission expires



CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Corporation is: BEAUTY DELUXE, INC.
2. The name and address of the registered agent and office is:

SANDRA ROQUE
1073 SW 135 PL
MIAMI, FLORIDA 33184
(305) 229-8955


Signature Corporate Officer
President

Dated: February 07, 1996

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 OF REGISTERED AGENT

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TALLAHASSEE, FLORIDA

DATED: February 07, 1996

PREPARED BY :
THE MANAGEMENT GROUP, INC.
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