

P960000022381

Miami, Florida
September 28 1996

To: Secretary of State.
Div. of Corporations.

400001963024
-10/02/96--01057--020
*****78.75 *****78.75

Ref: Filling of New Corporation.

COSMO ESTHETIC INTERNATIONAL, CORP.
M.C.R. HOME HEALTH, INC.
HADDOCK ENTERPRISES, CORPORATION.

By the present we are enclosing the Articles of Incorporation
of the Florida Corporation mentioned above .

Attached three cks by the amount of \$ 78.75 to cover the
following fee's: for each corporation individually.

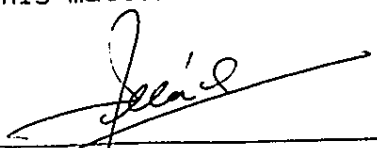
| | |
|--|----------|
| Filling Fees with State of Florida.... | \$ 35.00 |
| Registered Agent Designation..... | \$ 35.00 |
| Certificate of Status..... | \$ 8.75 |
| | ===== |
| Total..... | \$ 78.75 |

Please mail the Certificate of Status to the following
address:

C/O VELEZ-ILLA & ASSOCIATES, INC.
9764 S.W. 138 AVENUE.
MIAMI, FLORIDA 33186.

96 OCT -2 AM 8:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Thank you for your attention in this matter.


Richard C. Illa
By the firm:
VELEZ-ILLA & ASSOCIATES, INC.

gg 10/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -2 AM 8:54

ARTICLES OF INCORPORATION
=====

OF

COSMO ESTHETIC INTERNATIONAL CORP.

ARTICLE I - NAME

The name of this Corporation is:

COSMO ESTHETIC INTERNATIONAL, CORP.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is One hundred shares of Common stock having a per value of \$ 1.00 (One). per each share.

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be : 10171 S.W. 154TH CIR-CT # 108, MIAMI FL 33196 and the initial registered agent of this Corporation at such office shall be: ANA GALDYS MARTINEZ.----- who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

AUG 25 1996

THIS DOCUMENT WAS PREPARED BY:
VELEZ-ILLA AND ASSOCIATES, INC.
299 ALHAMBRA CIRCLE SUITE # 311
CORAL GABLES, FLORIDA 33134
EIN # 65-0530489

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

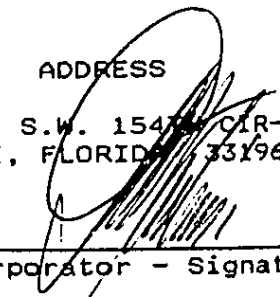
The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five----. The names and addresses of the directors constituting the initial Board of Directors are:

| NAME | ADDRESS |
|--|--|
| 1.- ANA GLADYS MARTINEZ PRESIDENT-TREASURER | 10171 S.W. 154TH CIR-CT NO # 108, MIAMI, FL 33196 |
| 2.- YANILA NINO. VICE-PRESIDENT AND SECRETARY. | 10171 S.W. 154TH CIR-CT NO # 108, MIAMI, FL 33196 |

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

| NAME | ADDRESS |
|---|--|
| ANA GLADYS MARTINEZ INCORPORATOR/DIRECTOR. | 10171 S.W. 154TH CIR-CT 108 MIAMI, FLORIDA 33196. |



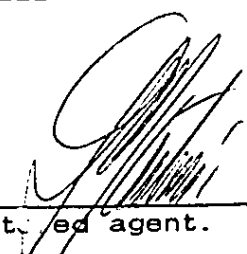
Incorporator - Signature

ACCEPTANCE OF REGISTERED AGENT =====

Having been named to accept service of process for COSMO ESTHETIC INTERNATIONAL, CORP. At the place designated in the Articles of Incorporation. I ANA GLADYS MARTINEZ ----- accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-----

Miami, Dade County.
Florida

Date: AUG 25 1996



Registered agent.

THIS DOCUMENT WAS PREPARED BY:
VELEZ-ILLA AND ASSOCIATES, INC.
299 ALHAMBRA CIRCLE SUITE # 311
CORAL GABLES, FLORIDA 33134
EIN # 65-0536439

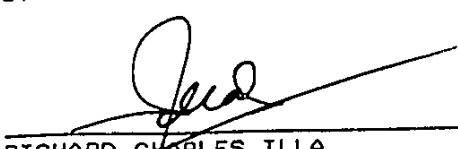
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -2 AM 8:54

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, The undersigned authority, personally appeared
MRS. ANA GLADYS MARTINEZ I.D. F.D.L. # M-635-007-49-723-0
to me well known to be the person described in and who --
executed and subscriber to the foregoing document THE---
ARTICLES OF INCORPORATION and __SHE__ acknowledged-----
before me that __SHE__ executed and subscribed the same for
the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official
Seal at __MIAMI__ Dade County, State of Florida this
__25TH__ day of __AUGUST OF 1996.


RICHARD CHARLES ILLA
NOTARY PUBLIC AT LARGE OF FLORIDA

Public Records Dade County Florida
Off. Rec.:16103 - Pg. 1223, 93R527147
Commission No. 227425

My Commission Expires on:

OFFICIAL NOTARY SEAL
RICHARD CHARLES ILLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC227425
MY COMMISSION EXP. SEPT 13, 1996

AUG 25 1996

THIS DOCUMENT WAS PREPARED BY:
VELEZ-ILLA AND ASSOCIATES, INC.
259 ALHAMBRA CIRCLE SUITE # 311
CORAL GABLES, FLORIDA. 33134
EIN # 65-0336489