

P97000023616

Laura A. Marshall
11025 W. Broward Blvd.
Plantation, FL 33324
954-370-0140

March 7, 1997

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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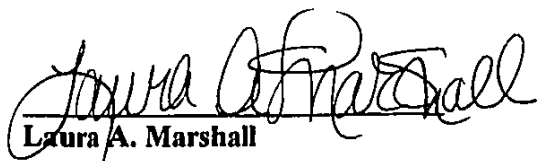
Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation for:
Diva Cosmetics, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as:
Diva Cosmetics, Inc.

is appreciated.

Respectfully,


Laura A. Marshall

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 12:57

cf 3/17/97

**ARTICLES OF INCORPORATION
OF**

Diva Cosmetics, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 10 PM 12:57

ARTICLE ONE

The name of the corporation is:

Diva Cosmetics, Inc.

The principle address of the corporation is:

**11025 W. Broward Blvd.
Plantation, FL 33324**

ARTICLE TWO

The period of its duration is:

FOREVER.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall authority to issue is: **ONE HUNDRED.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of **NO PAR VALUE** consisting of money.

ARTICLE SIX

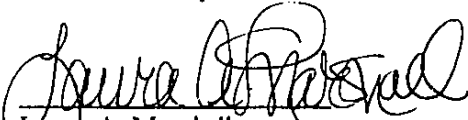
The street address of its initial registered office is:

**11025 W. Broward Blvd.
Plantation, FL 33324**

and the name of its initial registered agent at such address is:

Laura A. Marshall

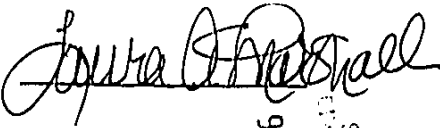
I hereby state that I am familiar with and accept the duties and responsibilities as a registered agent for the said corporation.


Laura A. Marshall

ARTICLE SEVEN

The number of directors constituting the initial board of directors is: **ONE**.

The name and address of the person or persons, who are to serve as directors until the first annual meeting of the share holders or until their successors are elected and qualified, are:

NAME	MAILING ADDRESS	SIGNATURE
Laura A. Marshall 954-370-0140	11025 W. Broward Blvd. Plantation, FL 33324	 FILED SECRETARY OF STATE CORP. REGISTRATION 97 MAR 19 PM 12:57

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

NAME	MAILING ADDRESS	SIGNATURE
Laura A. Marshall 954-370-0140	11025 W. Broward Blvd. Plantation, FL 33324	