

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -2 PM 1:06

P97000075708

MAKEUP Ink, Incorporated

300002282083--8
-09/02/97-01035-009
*****70.00 *****70.00

Signature _____

Requested by: Kim

Name _____

Date 9/2/97

Time 11:00

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Name Reservation _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

97 SEP -2 PM 1:06
DIVISION OF CORPORATIONS

9/2

ARTICLES OF INCORPORATION

OF

Makeup Ink, Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 1:06

ARTICLE ONE

The name of the corporation is **Makeup Ink, Incorporated**

The principal address of the corporation is: 1300 Bayview Dr. Ft. Lauderdale, Fl. 33304.

ARTICLE TWO

The period of its duration is perpetual.

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 have authority to issue is **five hundred (500) of no par value.**

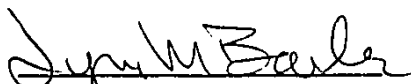
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of **\$1,000.00** consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1300 Bayview Dr. Ft. Lauderdale, Fl. 33304, and the name of its initial registered agent at such address is Lynn M. Barber.

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



Lynn M. Barber
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Lynn M. Barber	1300 Bayview Dr. Ft. Lauderdale, Fl. 33304

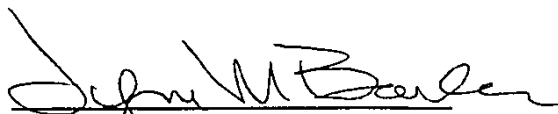
ARTICLE EIGHT

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
Lynn M. Barber	1300 Bayview Dr. Ft. Lauderdale, Fl. 33304


Lynn M. Barber,
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP -2 PM 1:06

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.