



LAW OFFICES

**STEINBERG, SLEWETT
& YAFFE, P.A.**

787 ARTHUR GODFREY ROAD
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PAUL B. STEINBERG (FLA. & D.C.)
ROBERT D. SLEWETT (FLA.)
ROBERT H. YAFFE (FLA.)
MORRIS L. STEINBERG (N.Y.)

* PLEASE REPLY TO OUR
MIAMI BEACH OFFICE

August 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **HEALTH AND BEAUTY SOCIETY, INC.**

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-09/03/97--01082--003
****122.50 ****122.50

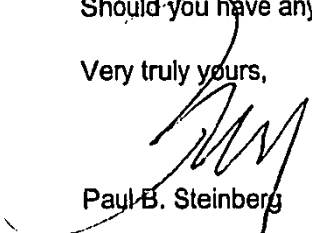
Gentlemen:

Enclosed herewith please find the original and a copy of the Articles of Incorporation of Health and Beauty Society, Inc., duly executed by the Incorporator and Registered Agent thereof.

I am also enclosing a check in the amount of One Hundred Twenty Two dollars and 50/100 (\$122.50) representing the fee for the filing of these Articles of Incorporation and a certified copy.

Should you have any questions, please contact the undersigned.

Very truly yours,


Paul B. Steinberg

PBS/ bl
Enclosures.

NEW YORK OFFICE
674 FIFTH AVENUE
2ND FLOOR
NEW YORK, N.Y. 10036
(212) 391-2080

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1997

STEINBERG, SLEWETT, & YAFFE, P.A.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140-9998

SUBJECT: HEALTH AND BEAUTY SOCIETY, INC.
Ref. Number: W97000019692

We have received your document for HEALTH AND BEAUTY SOCIETY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00042857

**ARTICLES OF INCORPORATION
OF
HEALTH AND BEAUTY SOCIETY, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
97 SEP -2 AM 9:22

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.
Name**

The name of the corporation shall be:

HEALTH AND BEAUTY SOCIETY, INC..

**ARTICLE II.
Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having Five dollar (\$5.00) par value. The corporation will begin business with Five hundred dollars (\$500.00) in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 6222 Alton Road, Miami Beach, Florida 33140, or such other location as the Board of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is:

NICOLE SULTAN
6222 Alton Road
Miami Beach, Florida 33140

**ARTICLE VIII.
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
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Nicole Sultan
6222 Alton Road
Miami Beach, Florida 33140

President/Director

**ARTICLE VIII.
Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is PAUL B. STEINBERG.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 15 day of August, 1997.



NICOLE SULTAN
Subscriber

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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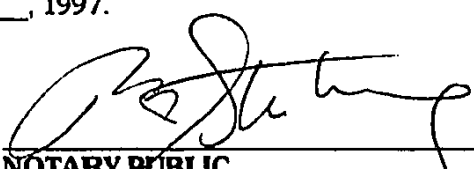
STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **NICOLE SULTAN**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 15 day of August, 1997.



PAUL B. STEINBERG
My Commission CC327467
Expires Nov. 21, 1997
Bonded by HAI
800-422-1555



NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for **HEALTH AND BEAUTY SOCIETY, INC.** and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 15 day of August, 1997.



PAUL B. STEINBERG
Registered Agent