

F. Kennedy OCT 27 1997

ARTICLES OF INCORPORATION

OF

JOY BEAUTY & MORE INC

ARTICLE I

The name of the Corporation is Joy Beauty & More Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 506 Erica Way, Winter Springs, FL 32708.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 506 Erica Way, Winter Springs, Florida 32708, and the name of the Corporation's initial registered agent for service of process at such address is Alex Yi.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Alex Yi, 506 Erica Way, Winter Springs, FL 32708.

IN WITNESS WHEREOF, I have hereunto set my hand this 20 day of

Oct, 97.

Alex Yi

506 Erica Way, Winter Springs, FL 32708

FILED
91 OCT 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

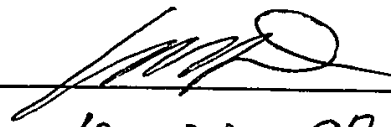
1. The name of the corporation is: Joy Beauty & More Inc.
2. The name of the registered agent and office is:

Alex Yi
506 Erica Way, Winter Springs, Florida 32708

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____


10-20-97

FILED
OCT 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA