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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: FUGUET COSMETICA INTERNATIONAL, INC.

AUDIT NUMBER.....H97000018141

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION: FUGUET COSMETIC INTERNATIONAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 10/31/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: FUGUET COSMETICA INTERNACIONAL, INC.
REF: W97000024799

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: E97000018141
Letter Number: 197A00052901

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUGUET COSMETICA INTERNACIONAL, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida General Coporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be:
FUGUET COSMETICA INTERNACIONAL, INC.
The principal place of business of this corporation shall be:

13100 SW 92 AVE SUITE C-109, MIAMI FL 33176

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY **LATIN AMERICAN 3000**
1165 W 49TH ST SUITE 208
HALEAH FL 33012-3373
(305)826-6518

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ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until the successors are elected, are:

EUDES J FUGUET, PRESIDENT

ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to this articles of incorporation is:

**EUDES J FUGUET, PRESIDENT
13100 SW 92 AVE #C-109
MIAMI FL 33176**

**N WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of incorporation this day of**

Signature of Incorporator

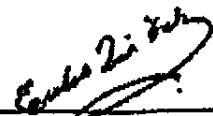


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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
FUGUET COSMETICA INTERNACIONAL, INC
2. The name and address of the registered agent and office is:
**EUDES J FUGUET
13100 SW 92ND AVE SUITE C-109
MIAMI FL 33176**

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TALLAHASSEE, FLORIDA



Signature

Title: PRESIDENT

Date: October 29, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



Signature

Date: October 29, 1997