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12/31/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY C. RODRIGUEZ~~

PHONE: (305)672-0686

*Luik*

FAX #: (305)672-9110

NAME: BEAUTY & FASHION INC.

AUDIT NUMBER.....H97000021455

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

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EFFECTIVE DATE

1-1-98

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TALLAHASSEE FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Beauty & Fashion Inc.

EFFECTIVE DATE

1-1-98

### Article II. Address

The mailing address of the Corporation is:  
Beauty & Fashion Inc.  
4733 SW 135 Court  
Miami FL 33175

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Luis Agramunt  
80 SW 8th Street, Suite 2077  
Miami FL 33130

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Juan Domenech Ramirez  
Felisa Saavedra Rol  
Manuel Colmenero Cruz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Juris Magister Corporate Services  
80 SW 8th Street, Suite 2077  
Miami FL 33130  
305-373-5802

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Article V. Capital Stock

The Corporation shall have the authority to issue 900 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

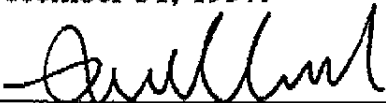
The name and address of the incorporator is:

Juris Magister Corporate Services  
80 SW 8th Street, Suite 2077  
Miami FL 33130

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 1, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 31, 1997.



JURIS MAGISTER CORPORATE SERVICES

Luis Agramunt, President  
by L.A. Uriarte as attorney-in-fact

Juris Magister Corporate Services  
80 SW 8th Street, Suite 2077  
Miami FL 33130  
305-373-5802

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Beauty & Fashion Inc.

**REGISTERED AGENT/OFFICE:**

Luis Agramunt  
80 SW 8th Street, Suite 2077  
Miami FL 33130

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



LUIS AGRAMUNT

by L.A. Uriarte as attorney-in-fact

Date:12/31/97

Juris Magister Corporate Services  
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