

P98000016657

Erika Mezei
1118 N.E. 2 Ct.
Hallandale, FL 33009

Feb 17, 1998

VIA CERTIFIED MAIL NO. P-343-885-853

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****122.50 ****122.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Casashu Elle Cosmetics, Inc.

To Whom It May Concern:

Enclosed please find the following with respect to the above-referenced proposed Florida corporation:

1. Original and two copies of Articles of Incorporation; and
2. Check in the amount of \$122.50 which represents the fees for filing, registered agent, and a certified copy.

If you have any questions, please call me.

Very truly yours,


Erika Mezei

Enclosures

FILED
98 FEB 19 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
2-20-98

ARTICLES OF INCORPORATION
OF
CASASHU ELLE COSMETICS, INC.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Casashu Elle Cosmetics, Inc. (the "Corporation"). The address of the principal office of the Corporation shall be 1118 N.E. 2 Ct., Hallandale, FL 33009. The mailing address of the Corporation shall be the same as the address of the principal office.

ARTICLE II

DURATION

The Corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The Corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The 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. The name and address of the initial director of the Corporation is:

Erika Mezei
1118 N.E. 2 Ct.
Hallandale, FL 33009

ARTICLE VII

DISSOLUTION

The Corporation shall be dissolved with the unanimous consent of all directors.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Erika Mezei
1118 N.E. 2 Ct.
Hallandale, FL 33009

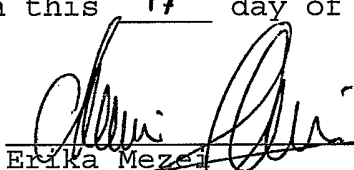
ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1118 N.E. 2 Ct., Hallandale, FL 33009 and the name of the initial registered agent of the Corporation at that address is Erika Mezei.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I am familiar with the obligations of a registered agent and may be found as registered agent for service of process upon said proposed corporation at the address set forth in this Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 17 day of Feb, 1998.


Erika Mezei

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17 day of Feb, 1998.


Erika Mezei