

PATRICK VIVIES CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

Phone: (954) 929-4475
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P98000036666

April 20, 1998

Department of State
Division of corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Doris Brown

Re: Incorporation of European Beauté, Inc.

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-04/22/98--01015--018
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 3:35

Dear Ms. Brown

Please find enclosed the articles of incorporation of European Beauté, Inc. Also enclosed a check \$ 122.50 for the incorporation and a certified copy of the articles.

Thank you for your help on this matter.

Sincerely,



Patrick Vivies CPA

D. BROWN APR 22 1998

4-22-98

ARTICLES OF INCORPORATION
OF
EUROPEAN BEAUTÉ, INC.

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The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be European Beauté, Inc. "Corporation".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:
Patrick Vivies CPA, PA
700 E. Dania Beach Blvd. Suite 202
Dania, FL 33004
(954) 929-4475

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Rafael Yip,
Address: 330 Hwy 7 East, PH9-10 Richmond Hill, Ontario L4B 3P8 Canada

The undersigned has executed these Articles of Incorporation this 17Th day of April, 1998

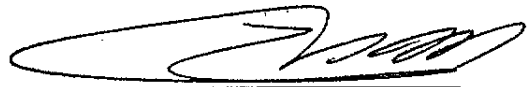
A handwritten signature in black ink, appearing to read 'Patrick Vivies', is written over a horizontal line.

Patrick Vivies, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 17Th, 1998



PATRICK VIVIES
Registered Agent

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