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EVAN M. KLEIMAN, P.A.

ATTORNEY AT LAW

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FORT LAUDERDALE, FLORIDA 33316

EVAN M. KLEIMAN
ALSO ADMITTED FEDERAL BAR

May 26, 1998

TELEPHONE (954) 987-7005
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State of Florida
Secretary of State,
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002540386--9
-05/23/98--01021--010
***612.50 ***122.50

Re: Proposed Corporations: Beauty Express Corporation,
Sachie Beauty Corporation, Alex and Sol Corporation,
MS Care Corporation, Lights Seeds Corporation.

Dear Sir/Madam:

I have enclosed the Articles of Incorporation and Certificate of Registered Agent in regard to the above entities along with a check for filing fees in the amount of \$612.50.

I have also included a copy of the Articles and a self-addressed stamped envelope. Once the original Articles have been filed, please return the conformed copies in the envelope provided.

Thank you.

Respectfully submitted,

EVAN M. KLEIMAN, P.A.

Enc: as noted

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 1:59

6-2
WS

CERTIFICATE OF INCORPORATION

- Of -

SACHIE BEAUTY CORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the said State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 1:59

ARTICLE I

The name of this corporation shall be: **SACHIE BEAUTY CORPORATION**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1001 BRICKELL BAY DRIVE
A/O CLAUDIA MARTINEZ - ACCOUNT MANAGER
PINE BANK - LOBBY LEVEL
MIAMI, FL 33131

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

SACHIE MIYAHIRA

R. DR. ALTINO ARANTES, 548
SÃO PAULO - SP
04042-003
BRAZIL

SHUKEI MIYAHIRA

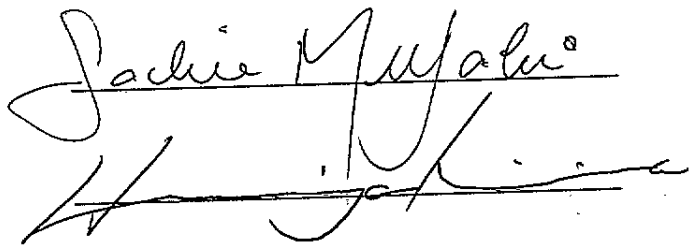
R. DR. ALTINO ARANTES, 548
SÃO PAULO - SP
04042-003
BRAZIL

ARTICLE IX

The name and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

SACHIE MIYAHIRA

SHUKEI MIYAHIRA

The block contains two handwritten signatures. The top signature is for Sachie Miyahira, written in cursive. The bottom signature is for Shukei Miyahira, also in cursive. Both signatures are written over horizontal lines.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1001 BRICKELL BAY DRIVE

A/O CLAUDIA MARTINEZ – ACCOUNT MANAGER

PINE BANK – LOBBY LEVEL

MIAMI, FL 33131

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SHUKEI MIYAHIRA

R. DR. ALTINO ARANTES, 548

SÃO PAULO - SP

04042-003

BRAZIL

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

STATE OF FLORIDA)

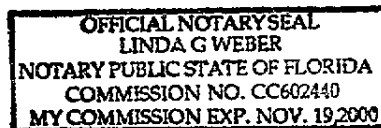
COUNTY OF BROWARD)

IN WITNESS WHEREOF, the undersigned, SACNIE MIYAHIRA + SHUKEI MIYAHIRA, a natural person who is competent to contract and (CHECK ONE) _____ is personally know to me _____ produced a Japanese Passport # TZ 0064932 and (CHECK ONE) ~~SE~~ took an oath X did not take an oath, and who hereunto subscribed to the foregoing Articles of incorporation and set his hand and seal this 21 day of May, 1998.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT:

SACHIE BEAUTY CORPORATION
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT

1001 BRICKELL BAY DRIVE
PINE BANK - LOBBY LEVEL
MIAMI, FL 33131
(Business Address, City and State)

HAS NAMED

EVAN M. KLEIMAN
(Name of Registered Agent)

LOCATED AT

901 SOUTH FEDERAL HIGHWAY
SUITE 300
(Street Address and Number of Building,
Post Office Box ARE NOT Acceptable)

CITY OF

FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT HE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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

(REGISTERED AGENT)

DATE

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(Note: There is a filling fee of \$ 3.00 for this certificate)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 2:01