

P98000049/89

EVAN M. KLEIMAN, P.A.

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SUITE 300

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EVAN M. KLEIMAN

ALSO ADMITTED FEDERAL BAR

May 26, 1998

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State of Florida  
Secretary of State,  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400002540394--6  
-05/29/98--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 2:12

6-9  
25

**CERTIFICATE OF INCORPORATION**

**- Of -**

**MS CARE 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.**

**ARTICLE I**

**The name of this corporation shall be: MS CARE 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.**

**FILED STATE  
SECRETARY OF CORPORATIONS  
98 MAY 29 PM 2:12**

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:

MADALENA K. OKADA

R. CARLOS MARIA PAOLLERA, 87

SÃO PAULO - SP

04150-040

BRAZIL

SUZANA K. OKADA

R. CARLOS MARIA PAOLLERA, 87

SÃO PAULO - SP

04150-040

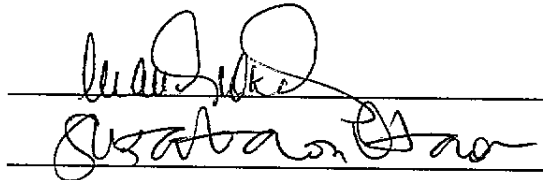
BRAZIL

ARTICLE IX

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

MADALENA K. OKADA

SUZANA K. OKADA

The image shows two handwritten signatures in black ink, each written over a horizontal line. The top signature is more stylized and cursive, while the bottom signature is also cursive but appears slightly more legible. Both signatures are written in a fluid, connected style.

ARTICLE X

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

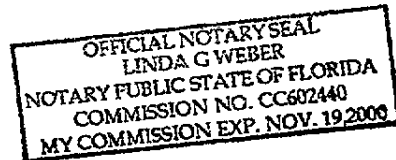
STATE OF FLORIDA)

COUNTY OF BROWARD)

IN WITNESS WHEREOF, the undersigned, Madalena + Suzana OKADA, a natural person who is competent to contract and ( CHECK ONE ) \_\_\_\_\_ is personally know to me \_\_\_\_\_ produced a Brazilian Passport # CF306960 # CH 210719 and (CHECK ONE ) \_\_\_\_\_ 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:**

**MS CARE 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**

President

**DATE**

5-21-78

**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**

5-21-78

**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 2:12