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7/17/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000013333 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BEAUTY LIFE CORP.

AUDIT NUMBER.....H98000013333

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

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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98 JUL 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JUL 20 1998

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98 JUL 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEAUTY LIFE CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BEAUTY LIFE CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ANA DALMAU ARES
4080 SW 84 Ave., suite C
Miami, Fl. 33155
(305) 229-8256

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name,
Beauty Life Corp.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MARY ALEXANDRIA PERGI
4080 SW 84 AVENUE
MIAMI, FL. 33155

The principal office shall be:

4080 SW 84 AVENUE
MIAMI, FL. 33155

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ARTICLE VI

The initial Board of Directors shall consist of a total of

(1) person, and the name and address is:

MARY ALEXANDRIA PERGI
FINSTERWALDER STR. 10
D-83703 Gmund

PRESIDENT

The name and address of the incorporator executing these
Articles of Incorporation is:

MARY ALEXANDRIA PERGI
FINSTERWALDER STR 10
D-83703 Gmund

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation, this 17th day of JUL, 1998.



MARY ALEXANDRIA PERGI

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

BEAUTY LIFE CORP.

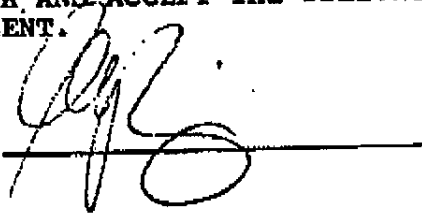
2. The name and address of the registered agent and office is:

MARY ALEXANDRIA PERGI
4080 SW 84 AVENUE STE. C
MIAMI, FL. 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



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