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LAW OFFICES

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August 27, 1998

VIA UPS N208-6495-32-3

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

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-08/28/98--01054--006

*****70.00 *****70.00

RE: Final Touch Accessories Corp.
General
Our File No. 1278-001


Dear Sir/Madam:

Enclosed herewith is our trust account check no. 7403 payable to the Secretary of State in the amount of \$70.00. In addition, we have enclosed the original and one copy of the Articles of Incorporation. Please file the original Articles of Incorporation and return the copy, conformed or stamped "Filed", to this office.

We have enclosed a stamped, self-addressed envelope for your use.

Thank you for your cooperation in this matter.

GILLER & ATTORNEYS, P.A.


BRIAN J. GILLER, ESQ.
For the Firm
/bir

00813050.BR

FILED
98 AUG 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH SEP 01 1998

**ARTICLES OF INCORPORATION
OF
FINAL TOUCH ACCESSORIES, CORP.**

FILED
98 AUG 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

Final Touch Accessories, Corp.

Its business shall be carried out at Miami-Dade County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at One (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be

ARTICLES – Final Touch Accessories, Corp.

fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE IV

This Corporation shall begin business with a capital of Five Hundred (\$500.00) Dollars and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscriber set forth herein, the sum of Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at 14813 S.W. 153rd Place, Miami, Florida in Miami-Dade County, Florida, and may have such of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors need not be stockholders.

ARTICLE VIII

The name and post office address of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

Brigitte Abolila

14813 S.W. 153rd Place, Miami, FL 33196

ARTICLES – Final Touch Accessories, Corp.

ARTICLE IX

The offices to be held by the above named Director are as follows:

President, Secretary and Treasurer

The number of shares of stock which the incorporator agrees to take is 500 shares valued at \$500.00. The name and post office address of the subscriber of these Articles of Incorporation, is as follows:

Brigitte Abolila

14813 S.W. 153rd Place, Miami, FL 33196

ARTICLE X

The name and address of the initial registered agent is:

BRIAN J. GILLER, 975 - 41st Street, Miami Beach, FL 33140

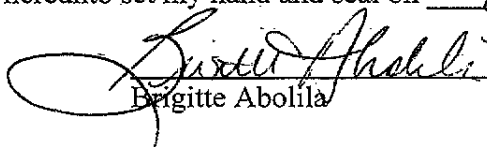
ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be upon filing the Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on 8/25, 1998.

 (SEAL)
Brigitte Abolila

ARTICLES – Final Touch Accessories, Corp.

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

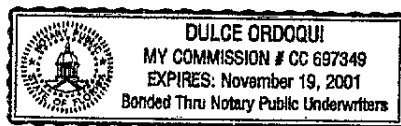
BEFORE ME, the undersigned authority, personally appeared Brigitte Abolila, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation and she acknowledged, before me, that she executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, on this 25 day of August, 1998.

My Commission Expires: .

Dulce Ordoqui
Notary Public

00813050 File#1278-001



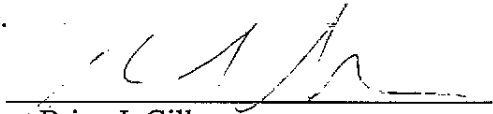
FINAL TOUCH ACCESSORIES, CORP.
CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

First, that Final Touch Accessories, Corp., a Florida corporation qualified to do business under the laws of this State, with its principal office at Miami-Dade County, Florida, has appointed Brian J. Giller, 975 41st Street, Miami Beach, Florida 33140, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: _____


Brian J. Giller

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