

P99000007035

January 14Th, 1999

New Filing Section
Florida Department of State / Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

7000002746077--6

Gentlemen:

01/19/99-01081--018
*****70.00 *****70.00

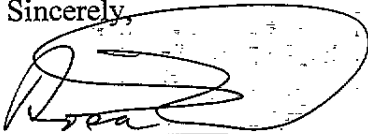
Enclosed find the Articles of Incorporation for "BEAUTY TOUCH, INC." together with a money order in the amount of \$ 70.00 to cover for the filing fees and the agent registration.

Please submit all mail to :

Rosa Fernandez
276 N.W. 60 Court
Miami, Florida 33126

Thank you for your kind attention to this matter.

Sincerely,



Rosa Fernandez
(305) 262- 4052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

BEAUTY TOUCH, INC.

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is :

BEAUTY TOUCH, INC.

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ARTICLE II. NATURE OF BUSINESS.

The general nature of business os for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. INITIAL OFFICE AND ADDRESS
REGISTERED AGENT DESIGNATION.**

The principal place of business of this corporation is in Miami, Florida and its mailing address is
9061 Biscayne Blvd. Miami Shores, Florida 33138-3221

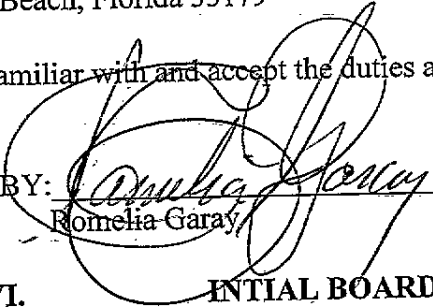
The Registered Agent of this corporation is:

Romelia Garay and his address is:

1900 NE 14 Th Avenue Dept. #112
North Miami Beach, Florida 33179

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ACCEPTED BY:


Romelia Garay

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall be less than one.

The names and addresses of the directors are:

Romelia Garay, Director
1900 NE 14 Th Avenue Dept. #112
North Miami Beach, Florida 33179

ARTICLE VII.

INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII.

AMENDMENT.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

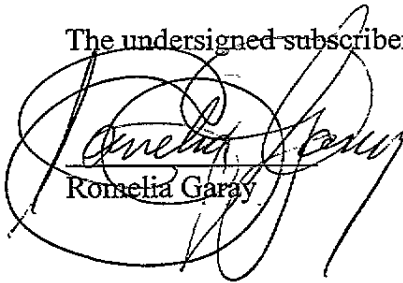
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ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Romelia Garay
1900 NE 14 Th Avenue Dept. #112
North Miami Beach, Florida 33179

The undersigned subscribers have executed these Articles of Incorporation this January 14, 1999.


Romelia Garay