

P99000027644

Asif Mansoor
U.S. Sales Corporation
436 Lakeview Drive, #206
Weston, FL 33327

March 17, 1999
Secretary of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

RE: U.S. SALES CORPORATION

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-03/22/99--01118--017
122.50 *78.75

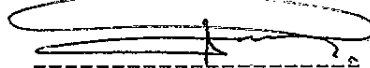
Dear Sir/Madam:

I am enclosing the original Articles of Incorporation of U.S. SALES CORPORATION together with a check in the amount of \$122.50 representing filing fees therefore.

Also enclosed is a self addressed stamped envelope for your convenience.

Thank you for your cooperation and assistance.

Sincerely,



ASIF MANSOOR

FILED
99 MAR 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
3/25/99

ARTICLES OF INCORPORATION

OF

U.S. SALES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby forms and associates to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

U.S. SALES CORPORATION

ARTICLE II. NATURE OF BUSINESS

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) To provide wholesale distribution of health and beauty aids.

(b) To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

(c) To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this

corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is FIVE HUNDRED (500) shares at \$1.00 par value.

ARTICLE IV.

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and no/100 DOLLARS (\$500.00).

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The street address of the initial registered office of this corporation 436 Lakeview Drive, #204, Weston, Florida 33327, and the name of the initial registered agent of this corporation at that address is ASIF MANSOOR.

ARTICLE VII.

This corporation shall have three Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation is:

Asif Mansoor - 50 Shares
436 Lakeview Drive, #204
Weston, Florida 33327

Alicia Mattison - 50 Shares
13600 NW 4th Street, #103
Pembroke Pines, FL 33028

ARTICLE VIII.

The names and post office addresses of the officer who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the office they shall hold, are as follows:

President: ASIF MANSOOR
436 Lakeview Drive, #204
Weston, Fl 33327

Secretary/Treas: ALICIA MATTISON
13600 NW 4TH STREET
Pembroke Pines, FL 33028

ARTICLE IX.

The name and post office address of the subscribers of these Articles of Incorporation and a statement of the number of shares of stock which they agree to take are as follows:


Asif Mansoor
436 Lakeview Drive
Weston, Florida 33327

50 Shares

Alicia Mattison
13600 NW 4th Street
Pembroke Pines, Fl 33028

50 Shares

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 18th day of March, 1999.

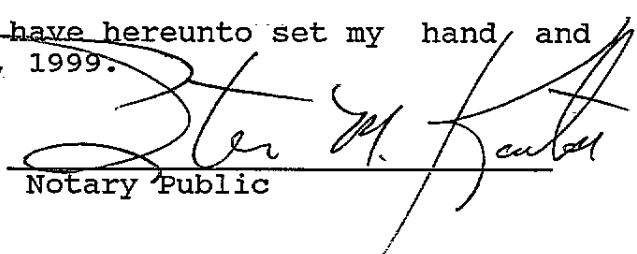


ASIF MANSOOR

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

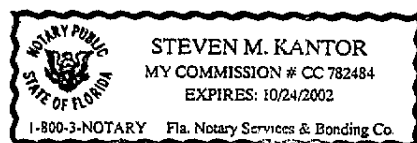
BEFORE ME, the undersigned authority, personally appeared ASIF MANSOOR to me well-known to be the persons described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of March, 1999.



Notary Public

My commission Expires:



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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes,
the following is submitted:

That U.S. Sales Corporation desiring to organize or qualify
under the laws of the State of Florida, with its
principal place of business at 436 Lakeview Drive, #204
Weston, Florida 33327, has named ASIF MANSOOR located
at the foregoing address, as its agent to accept service of
process within Florida.

Having been named to accept service of process for the
above stated corporation, at the 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.

Dated: March 18 1999.



Registered Agent