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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 18 AM 8:48

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FLORIDA PROFIT CORPORATION OR P.A.

FOOD PLUS BEAUTY SUPPLIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
FOOD PLUS BEAUTY SUPPLIES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **FOOD PLUS BEAUTY SUPPLIES, INC.** The principle place of business of this corporation shall be: 6900 NW 7th Avenue, Miami, Florida 33150.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
\$ 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
ROGER CARLIER
Paralegal Freelancing, Inc.
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305) 567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Iktimal Abu Zahria
President / Treasurer
Vice-President / Secretary
6900 NW 7th Avenue
Miami, Florida 33150

ARTICLE VI
INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Iktimal Abu Zahria
6900 NW 7th Avenue
Miami, Florida 33150

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th, day of May, 1999.

Iktimal Abu Zahria
Iktimal Abu Zahria

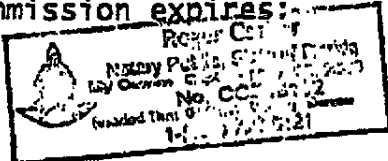
STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 18th, day of May, 1999 by Iktimal Abu Zahria of Miami, Florida.

() Personally known by me
(X) Produced Florida

Notary Public
Seal:

My commission expires:



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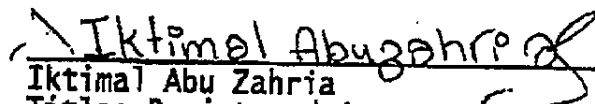
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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: **Food plus beauty supplies, Inc.**
2. The name and address of the registered agent and office is:

**Iktimal Abu Zahria
 6900 NW 7th Avenue
 Miami, Florida 33150**

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Iktimal Abu Zahria
 Title: Registered Agent
 Date: 5-18-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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

Date: 5-18-99
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