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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

CLOTIDE BEAUTYMAX, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CLOTIDE BEAUTYMAX, INC.
REF: W99000016208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VI THE NAME OF THE OFFICER IS SPELLED ONE WAY AS THE REGISTERED AGENT IT IS SPELLED ANOTHER.

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000017230
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**ARTICLES OF INCORPORATION
OF
CLOTIDE BEAUTYMAX, INC.**

The undersigned, for the purpose of forming a corporation under the Florida business corporation act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is **CLOTIDE BEAUTYMAX, INC.**

**ARTICLE II
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 100 shares, all of which shall be common shares with a par value of \$ 100.00.

**ARTICLE IV
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 14763 N.E. 6th Avenuet, Miami, Florida, 33161.

Prepared by:
Yolly Roberson, Esquire
645 N.E. 127 Street
North Miami, Florida 33161
Florida Bar No.: 874477

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ARTICLE VI DIRECTORS

The initial board of directors of the corporation shall consist of (1) one member . The name and address, of the first board of director, and initial incorporator is as follow:

<u>NAMES</u>	<u>TITLES</u>	<u>ADDRESSES</u>
Pierre Dumarcel Joseph	PRESIDENT/ SECRETARY TREASURER	14763 N.E. 6 th Avenue Miami, Fl.33161

ARTICLE VII BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The initial business and mailing address of the corporation is 14763 N.E. 6th Avenue Miami, Fl. 33161

ARTICLE VIII

The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE IX CORPORATE PURPOSE

The purpose for which the corporation is organized is to engage in the de .
Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act. IN

WITNESS WHEREOF we have subscribed our names this 13th day July 1999.

Pierre D Joseph
Pierre Dumarcel Joseph, President, PRESIDENT/SECRETARYTREASURER

Prepared by:
Yolly Roberson, Esquire
645 N.E. 127 Street
North Miami, Florida 33161
Florida Bar No.: 874477

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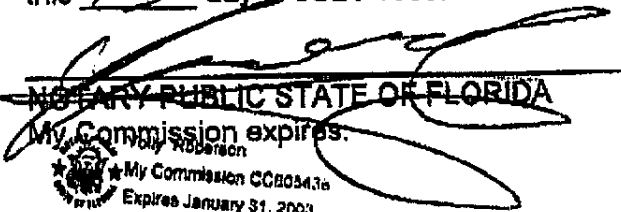
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STATE OF FLORIDA)
:SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Pierre Dumarcel Joseph**, who presented their driver's licenses as identification and stated that they are the persons described herein and who executed the foregoing instrument, and they acknowledged before me that they executed said instrument.

WITNESS my hand and official seal in the aforesaid County and State,


this 13 day of JULY 1999.


NOTARY PUBLIC STATE OF FLORIDA
My Commission expires
My Commission CC803436
Expires January 31, 2003

REGISTERED AGENT'S CERTIFICATE

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: 7/13/99


PIERRE DUMARCEL JOSEPH
14763 N.E. 6th Avenue
Miami, FL. 33161

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TALLAHASSEE, FLORIDA

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