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LAW OFFICES OF
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FILED
99 DEC 13 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friday, December 10, 1999

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

000003068230-6
-12/13/99-01121-012
*****70.00 *****70.00

Re: Beauty Secret, Inc.

Enclosed please find the Articles, together with a check in the amount of \$70.00. Please forward a copy to the above address.

Sincerely yours,

George Gaviria

12/15
Informed client by letter
added zip code to ART VII.
SHR

S. Thompson DEC 16 1999

ARTICLES OF INCORPORATION
OF
Beauty Secret, Inc.

In compliance with the requirements of the Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is Beauty Secret, Inc.

ARTICLE II

The mailing address of the corporation is:
10744 SW 72 st., Miami, Florida 33173

ARTICLE III

The maximum number of shares this corporation is authorized to issue is ONE HUNDRED (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV

The purpose of this corporation shall be to engage in business and any other general purpose authorized by Florida Statutes Chapter 607.

ARTICLE V

The initial street address of the corporation's principal office is 10744 SW 72 st., Miami, Florida 33173

The Registered Agent for the corporation is:

Fermina Oliva Vallejo
10744 SW 72 st.
Miami, Florida 33173

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ARTICLE VI

The initial Board of Directors shall consist of two members. The names and addresses who will serve on the initial

Board of Directors are:

Fermina Oliva Vallejo 6024 SW 128 ct., Miami, Florida 33183

Maria Fernanda Vallejo 6024 SW 128 ct., Miami, Florida 33183

ARTICLE VII

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

NAME

ADDRESS

Fermina Oliva Vallejo 6024 SW 128 ct., Miami, Florida 33183

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

PREEMPTIVE RIGHT

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meetings of the Board of Directors by means of conference telephone or similar communications equipment as

provided by Florida Statute 607.0820(4)..

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this Wednesday, December 8, 1999.



Fermina Oliva Vallejo

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Beauty Secret, Inc, as designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).



Fermina Oliva Vallejo

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