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6/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
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NAME: BEAUTY ELEMENTS, CORP.

AUDIT NUMBER.....H97000010517

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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**ARTICLES OF INCORPORATION
OF**

BEAUTY ELEMENTS, CORP

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

ARTICLE I NAME

The name of the corporation shall be: BEAUTY ELEMENTS, CORP

The principal place of business and mailing address of this corporation shall be:

17220 NW 64th AVE #304
MIAMI, FL 33015

ARTICLE II NATURE OF THE 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, County, 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:

500 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

NAME	POSITION	ADDRESS
Ki Hyung Lee	President	17220 NW 64th Ave. #304 Miami, FL 33015
Young Min Park	Secretary	17220 NW 64th Ave. #304 Miami, FL 33015

PREPARED BY:
ORLANDO de ARMAS
2906 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134
(305) 441-8899

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is
(are): KI HYUNG LEE 17220 NW 64TH AVE. #304 MIAMI, FL 33015
YOUNG MIN PARK 17220 NW 64TH AVE. #304 MIAMI, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of
Incorporation this 23th day June 1997.

Signature(s) of Incorporator(s)

K. H. Lee
Young Min Park

**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing instrument was acknowledged and sworn to me before me this ____ day of
_____, 1997, by, KI HYUNG LEE, Pres. and YOUNG MIN PARK, Sec. of
BEAUTY ELEMENTS, CORP. He is (are) personally known to me and did not take an oath.

Notary Public

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **BEAUTY ELEMENTS, CORP**

2. The name and address of the registered agent and office is: **KJ Hyung Lee**
17220 NW 64th Ave. #304
Miami, FL 33015

SIGNATURE K. H. Lee
(Corporate Officer)
TITLE president
DATE 6/24/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE K. H. Lee
(Registered Agent)
DATE 6/24/97

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TALLAHASSEE, FLORIDA

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