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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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DIVISION OF CORPORATIONS
01 MAY 17 AM 9:17

FLORIDA PROFIT CORPORATION OR P.A.

BEAUTY LINE, INC.

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

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ARTICLES OF INCORPORATION
OF
BEAUTY LINE, 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: **BEAUTY LINE, INC.** The principle place of business of this corporation shall be: 414 SW 120 Avenue, Pembroke Pines, Florida 33025.

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:

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):

Yon S. Yu
President / Treasurer
Vice-President & Secretary
414 SW 120 Avenue
Pembroke Pines, Florida 33025

ARTICLE VI INCORPORATOR(S)

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

Yon S. Yu
414 SW 120 Avenue
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of May, 2001.

Yon S. Yu 

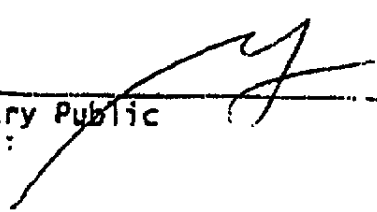
STATE OF FLORIDA)

COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this 17th day of May, 2001 by Yon S YU of Miami, Florida.

{ } Personally known by me
{ } Produced File down Lic. 4500

My commission expires:

Notary Public
Seal: 



Roger M. Carlier
MY COMMISSION # CC735117 EXPIRES - 2 -
May 25, 2004
NUMBER 11100 EXPIRATION INSURANCE IN

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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.

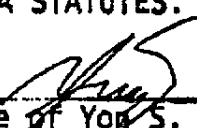
1. The name of the corporation is: BEAUTY LINE, INC.
2. The name and address of the registered agent and office is:

Yon S. Yu
414 SW 120 Avenue
Pembroke Pines, Florida 33025
Miami, Florida 33180

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Yon S. Yu
Title: Registered Agent
Date: 5-17-01

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 of Yon S. Yu
Date: 5/17/01

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