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TRANSMITTAL LETTER

Date: September 15, 2001

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

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-09/12/01--01058--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam,

SUBJECT: LKM BEAUTY INTERNATIONAL USA, INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

FILED  
01 SEP 12 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch SEP 14 2001

*Articles of Incorporation*

*Of*

**LKM BEAUTY INTERNATIONAL USA, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

LKM BEAUTY INTERNATIONAL USA, INC.

*Article II - Principal Office*

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

11625 ANJALI CT  
ORLANDO, FL 32817

*Article III - Shares*

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at \$0.10

*Article IV - Initial Registered Agent and Street Address*

The name and address of the initial registered agent is:

ZI ZHENG CHANG  
11625 ANJALI CT  
ORLANDO, FL 32817

*Article V - Incorporator(s)*

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

ZI ZHENG CHANG  
11625 ANJALI CT  
ORLANDO, FL 32817

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on SEPTEMBER 15, 2001

Zi Zheng Chang.  
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

IRENE K.M DO/PRESIDENT  
11625 ANJALI CT  
ORLANDO, FL 32817

ZI ZHENG CHANG/VICE PRESIDENT  
11625 ANJALI CT  
ORLANDO, FL 32817

## *Certificate of Designation of Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

LKM BEAUTY INTERNATIONAL USA, INC.

2. The name and address of the registered agent and office is:

ZI ZHENG CHANG  
11625 ANJALI CT  
ORLANDO, FL 32817

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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 am familiar with and accept the obligations of my position as registered agent.

Zi Zheng Chang  
Signature

9/8/01  
DATE