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Florida Department of State
Division of Corporations
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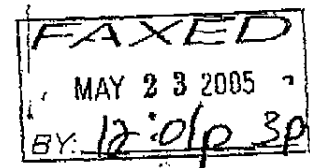
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Fax Number : (850)205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)668-4318
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FLORIDA PROFIT CORPORATION OR P.A.

LINGLING INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE FLORIDA

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5/24/2005 10:18

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

FLORIDA FILING & SEARCH SERVICES

SUBJECT: LINGLING INC.
REF: W05000025865

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000106739 - LING LING INC..

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: E05000129489
Letter Number: 005A00037364

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Ling Beauty Inc.

Article II. Address

The Corporation's mailing address is:

**11201 SW 136th Street
Miami, FL 33176**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Kevin W. Smith and Chandraem Moss

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Registered Agents, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-441-5940**

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Article V. Capital Stock

The Corporation shall have the authority to issue 10 shares of common stock, with a par value of \$1.00.

Article VI. Incorporator

The name and address of the incorporator is:
Curtis Sweltz
1220 N. Market Street
Suite 804
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation
On May 23, 2005

Curtis Sweltz
Curtis Sweltz
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ling Beauty Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc.
1333 North Duval Street
Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

[Signature]
5/25/05

Registered Agents, Ltd.
1220 North Market Street
Wilmington, DE 19801
800-441-5940

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