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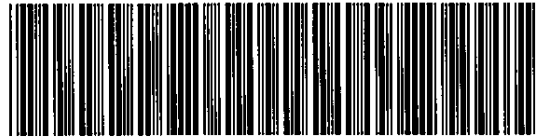
(Business Entity Name)

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05/05/06--01012--014 **78.75

EFFECTIVE DATE
5/16/06

FILED
2006 MAY -5 P 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DICK LEE & ASSOCIATES, P.A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

May 3, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: SELINA COSMETICS CORPORATION

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Department of State, to cover the required filing fees and a certified copy.

Please return a certified copy of the Articles to the undersigned using the enclosed return FedEx label charging our account. Thank you.

Sincerely yours,



Dick R. Lee, Esq.

DRL/eb
Enclosures

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**ARTICLES OF INCORPORATION
OF
SELINA COSMETICS CORPORATION**

ARTICLE I - NAME

The name of this Corporation is SELINA COSMETICS CORPORATION. The mailing address is: c/o Dick Lee, Esq., 2701 South Bayshore Drive, Suite 605, Miami, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on May 16, 2006

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2701 South Bayshore Drive, Suite 605, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Dick R. Lee, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

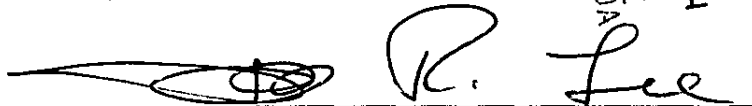
The initial Board of Directors shall consist of one (1) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Chih-Chung Lin	2701 S. Bayshore Drive, Suite 605 Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Drive, Suite 605 Miami, Florida 33133



Incorporator

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SELINA COSMETICS CORPORATION, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: May 3, 2006.


Dick R. Lee, Registered Agent