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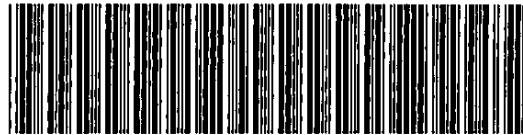
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**DICK LEE & ASSOCIATES, P.A.**

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

December 8, 2006

Via Express Mail  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Dear Fanny International Beauty Corporation**

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of the above - referenced corporation along with a check in the amount of \$78.75 covering the filing fees.

Please send a Certified Copy to the undersigned attorney using the enclosed prepaid return envelope.

Your professional assistance in this matter is highly appreciated.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dick R. Lee". The signature is stylized with a large, sweeping initial "D" and a cursive "Lee".

Dick R. Lee, Esq.

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**ARTICLES OF INCORPORATION**  
**OF**  
**DEAR FANNY INTERNATIONAL BEAUTY CORPORATION**

**ARTICLE I - NAME**

The name of this Corporation is Dear Fanny International Beauty Corporation. The mailing address is: 2701 S. Bayshore Drive, Suite 605, Miami, FL 33133.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence. The Corporation shall commence existence on the date of the filing of this Articles of Incorporation by the office of the Secretary of State of Florida.

**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.

**ARTICLES 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.

**ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 2701 S. Bayshore Dr., 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.

## **ARTICLE VI - INITIAL BOARD OF DIRECTIONS**


The initial Board Of Directors shall consist of two (2) 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 nor more than 15. The names and addresses of the directors constituting the initial Board Of Director are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Hsiu - Chen Chu	2701 S. Bayshore Dr., Suite 605, Miami, FL 33133
Chih - Chung Lin	2701 S. Bayshore Dr., Suite 605, Miami, FL 33133

## **ARTICLE VII - INCORPORATOR**

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

<b><u>Name</u></b>	<b><u>Address</u></b>
Dick R. Lee, Esq.	2701 S. Bayshore Dr. Suite 605, Miami, FL 33133

  
**Incorporator**

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Dear Fanny International Beauty Corporation, at the place designated in these 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: December 8, 2006

  
Dick R. Lee, Esq.