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WALK IN

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arts

1. Beauty Dialog Co
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **BEAUTY DIALOG CO**

ARTICLE II

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

**5218 TAFT ST
HOLLYWOOD FL 33021**

The mailing address of this corporation shall be:
**5218 TAFT ST
HOLLYWOOD FL 33021**

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2007 AUG -6 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

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

500 Shares

ARTICLE IV

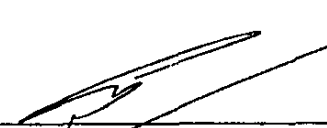
The name and Florida street address of the initial registered agent is:

**GIANG PHUNG
5218 TAFT STREET
HOLLYWOOD FL 33021**

ARTICLE V.

Names and addresses of incorporators to these articles of Incorporation is:

**GIANG PHUNG
5218 TAFT STREET
HOLLYWOOD FL 33021**



Signature/Incorporator

8/1/07

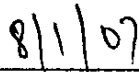
Date

Page 2.

SHI YU DENG
9441 EVERGREEN PL APT 107
FT LAUDERDALE FL 33324



Signature/ Incorporator



Date

ARTICLE VI.

Name and address of officer of the corporation is:

President:

Shi Yu Deng
9441 Evergreen Place Apt 107
Ft Lauderdale FL 33324

V. President

Giang Phung
5218 Taft Street
Hollywood FL 33021

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 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



Signature / Registered Agent

Date