

P97000047119

5/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:14 PM

((H97000008754 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: MEISON BEAUTY, INC.

AUDIT NUMBER.....H97000008754

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 MAY 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/28/97

97 MAY 28 PM 4:30

ARTICLES OF INCORPORATIONSTATE OF FLORIDA
CLERK OF THE COURT

of

MEISON BEAUTY, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the law of the State of Florida.

ARTICLE I - CORPORATE NAME & ADDRESS

The name of the corporation is MEISON BEAUTY, INC. which is located at 8321 West Atlantic Blvd., Coral Springs, FL 33071.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and street address of the Initial Registered Agent for this Corporation is:

Winnie Lee
8321 West Atlantic Blvd.
Coral Springs, FL 33071

PREPARED BY : JANE CHAO, CPA
3401 N. FEDERAL HWY, STE #209, BOCA RATON, FL 33431
TEL: 561-362-9544

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names & addresses of the initial directors of the corporation are as follow:

Keith Wu
8321 West Atlantic Blvd.
Coral Springs, Fl 33071

Winnie Lee
8321 West Atlantic Blvd.
Coral Springs, Fl 33071

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles of incorporation is as follow:

Winnie Lee
8321 West Atlantic Blvd.
Coral Springs, Fl 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of May, 1997.

 (Seal)
Winnie Lee

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS

The foregoing instrument was acknowledged before me by and Winnie Lee on this 28 day of May, 1997.



Notary Public

State of Florida at Large

My Commission Expires:



YUEN J. LIU CHAO
COMMISSION # CC413022
EXPIRES JAN 12, 2001
BONDED BRANCH
ALABAMA BONDS CO., INC.

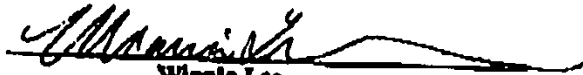
**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
MEISON BEAUTY, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with Said Act:

First - The MEISON BEAUTY, INC. desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation at 8321 West Atlantic Blvd., Coral Springs, Fl 33071, has named Winnie Lee, located at 8321 West Atlantic Blvd., Coral Springs, Fl 33071, as its agent to accept service of process within this State.

Having been named to accept services of process for the above state corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply the provisions of said Act relative to keeping open said office.



Winnie Lee
Registered Agent