

PO00000078675

FILED

00 AUG 14 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Adenet Medacier, P.A.  
19 W. Flagler Street, Suite 207  
Miami, Florida 33130

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. New Face Technology, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

300003355373--3  
-08/14/00--01088--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

7/21/00

FILED

00 AUG 14 PM 12: 44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
NEW FACE TECHNOLOGY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **NEW FACE TECHNOLOGY, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 11771 S.W. 16<sup>th</sup> Street, Pembroke Pines, Florida 33025.

**ARTICLE THREE**

**CORPORATE DURATION**

The duration of the corporation is *perpetual*.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. Transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

## **ARTICLE FIVE**

### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a different classes as may be necessary by the Board of Directors and shall *be without par value*.

All original shareholders have a right to claim preemptive rights in order to prevent dilution of their ownership shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 11771 S.W. 16<sup>th</sup> Street, Pembroke Pines, Florida 33025, and the name of its initial registered agent at such address, is Gerald Jean-Baptiste.

## **ARTICLE SEVEN**

### **DIRECTORS**

The number of directors constituting the corporation's initial board of directors is Two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Gerald Jean-Baptiste	11771 S.W. 16 <sup>th</sup> Street Pembroke Pines, FL 33025
Floyd Brown	11771 S.W. 16 <sup>th</sup> Street Pembroke Pines, FL 33025

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of each incorporator is:

Name	Address
Gerald Jean-Baptiste	11771 S.W. 16 <sup>th</sup> Street Pembroke Pines, FL 33025
Floyd Brown	11771 S.W. 16 <sup>th</sup> Street Pembroke Pines, FL 33025

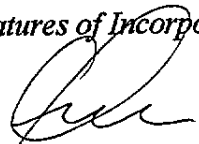
Executed by the undersigned at Miami, Florida on August 4, 2000.

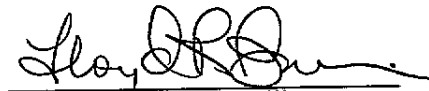
**ARTICLE NINE**

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

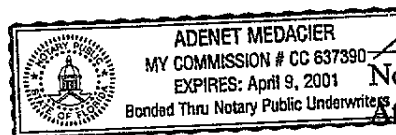
*Signatures of Incorporators*

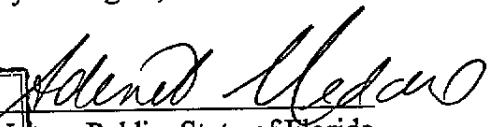
  
\_\_\_\_\_  
Gerald Jean-Baptiste

  
\_\_\_\_\_  
Floyd Brown

Before me personally appeared Gerald Jean-Baptiste and Floyd Brown, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

**WITNESS** my hand and official seal this 4<sup>th</sup> day of August, 2000.



  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

My Commission Expires:


FILED

00 AUG 14 PM 12: 44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this 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.

---

Gerald Jean-Baptiste

August 4, 2000