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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

March 27, 2001

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-03/28/01--01055--019
*****78.75 *****78.75

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

RE: **FaceLifts, Inc.**

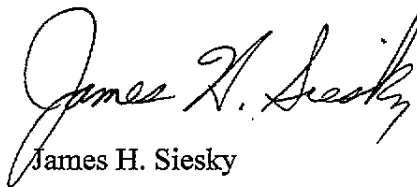
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, along with a check in the amount of \$78.75 for the filing fee.

Please forward a certified copy of the charter to this office.

If you have any questions or if additional information is required, please contact the undersigned.

Sincerely yours,


James H. Siesky

/wlg
enclosure

G:\Apps\Wp51\sos ltr filing articles.wpd

FILED
01 MAR 28 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800.488.9000

4-2-01
5753.01 WC

ARTICLES OF INCORPORATION OF

FaceLifts, Inc.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is FaceLifts, Inc.

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V

Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

FILED
01 MAR 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James H. Siesky
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, FL 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 314 Foxtail Court, Naples, FL 34104.

ARTICLE VI
Initial Board of Directors

The Board of Directors shall consist of two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial directors of this corporation are:

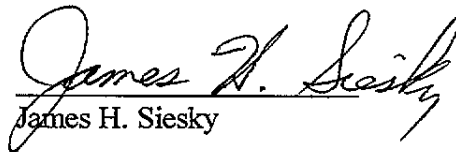
David J. Webster and Gail A. Webster, 49 Temple Mill Island, Marlow SI715Q United Kingdom

ARTICLE VII
Incorporators

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

James H. Siesky
SIESKY, PILON & WOOD
1000 North Tamiami Trail
Suite 201
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 27th day of March, 2001.


James H. Siesky

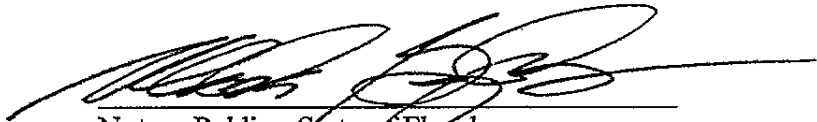
STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared James H. Siesky known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 27th day of March, 2001.

(SEAL)



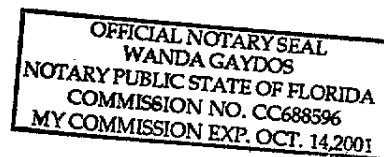
Notary Public - State of Florida
Wanda Gaydos

(Print Commissioned Name of Notary Public)

Did ☐ Did Not ☒ Take An Oath

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced _____



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

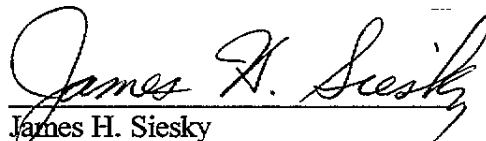
Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is FaceLifts, Inc.
2. The name of the registered agent is James H. Siesky.
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, FL 34102.

FILED
01 MAR 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I 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.


James H. Siesky
Registered Agent

Date: March 27th, 2001