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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Fax Number : (850) 205-0381

From:

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Account Name : R.C. UNGER CPA PA

Account Number : 119990000023 : (941) 408-9555

Fax Number

: (941)408-9553

FLORIDA PROFIT CORPORATION OR P.A.

Faces by Julicann, Inc.

Certificate of Status	i i
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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.

ARTICLET

NAME

The name of the corporation shall be:

Faces by Julicann, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

1137 Bal Harbor Blvd. Punta Gorda, Fl 33950

ARTICLE III

SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Julieann Atchison 1137 Bal Harbor Blvd. Punta Gorda, Fl 33950

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Julicann Atchison 1137 Bal Harbor Blvd. Punta Gorda, Fl 33950

Signature/Incorporator

7/31/01

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 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.

Signature/Registered Agent

7/31/01

RC Unger CPA 411 Commercial Court, Suite D Venice, Florida 34292 941-484-8804 (((FI01000086961 9))) DIVISION OF CORFORATION