

FROM : AFFORDABLE PARALEGAL

FAX NO. : 954-565-1347

Jan. 17 2002 01:23PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AFFORDABLE PARALEGAL, FT. LAUDERDALE

Account Number : T20000000264

Phone : (954)565-9929

Fax Number : (954)565-1347

FLORIDA PROFIT CORPORATION OR P.A.

Pretty Faces Plus, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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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:

ARTICLE I NAME

The name of the Corporation shall be:

Pretty Faces Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6111 SW 31st Street, Ste. W

Miramar, FL 33023

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Marjorie M. Kelly

6111 SW 31st Street, Ste. W

Miramar, FL 33023

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marjorie M. Kelly

6111 SW 31st Street, Ste. W

Miramar, FL 33023

ARTICLE VI INCORPORATOR

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

Marjorie M. Kelly


6111 SW 31st Street, Ste. W

Miramar, FL 33023


Signature/Incorporator

Jan. 17. 02
Date

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

Jan. 17. 02
Date

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