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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/14/02--01049--001
*****70.00 *****70.00

SUBJECT: Just Faces, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: J. FELIPE GARCIA
Name (Printed or typed)

1815 LARGO ROAD #3
Address

JACKSONVILLE, FLORIDA 32207
City, State & Zip

904-280-0611
Daytime Telephone number

FILED
02 JAN 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Just Faces, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Address: 1815 LARGO ROAD #3
JACKSONVILLE, FLORIDA 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Facial plastic surgery

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

J. FELIPE Garcia - President, Vice-president, secretary,
Director

Address: 1815 LARGO ROAD #3
JACKSONVILLE, FLORIDA 32207

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

J. FELIPE Garcia
Address: 1815 LARGO ROAD #3
JACKSONVILLE, FLORIDA 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. FELIPE Garcia
Address: 1815 LARGO ROAD #3
JACKSONVILLE, FLORIDA 32207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA