

**Electronic Articles of Incorporation  
For**

P04000028266  
FILED  
February 12, 2004  
Sec. Of State

IN THE BUSINESS OF MAKING FACES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

IN THE BUSINESS OF MAKING FACES, INC.

**Article II**

The principal place of business address:

5285 WOODSTONE CIRCLE WEST  
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5285 WOODSTONE CIRCLE WEST  
LAKE WORTH, FL. 33463

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1

**Article V**

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

TONDRA B VARNADOE  
5285 WOODSTONE CIRCLE WEST  
LAKE WORTH, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TONDRA B. VARNADOE

### **Article VI**

The name and address of the incorporator is:

TONDRA B. VARNADOE  
5285 WOODSTONE CIRCLE WEST  
LAKE WORTH, FLORIDA  
33463

Incorporator Signature: TONDRA B. VARNADOE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TONDRA B VARNADOE  
5285 WOODSTONE CIRCLE WEST  
LAKE WORTH, FL. 33463

Title: TRES  
MELISSA S O'BRIEN  
5285 WOODSTONE CIRCLE WEST  
LAKE WORTH, FL. 33463

Title: TRES  
VICKI R ROBERTS  
5285 WOODSTONE CIRCLE WEST  
LAKE WORTH, FL. 33463

### **Article VIII**

The effective date for this corporation shall be:

02/10/2004