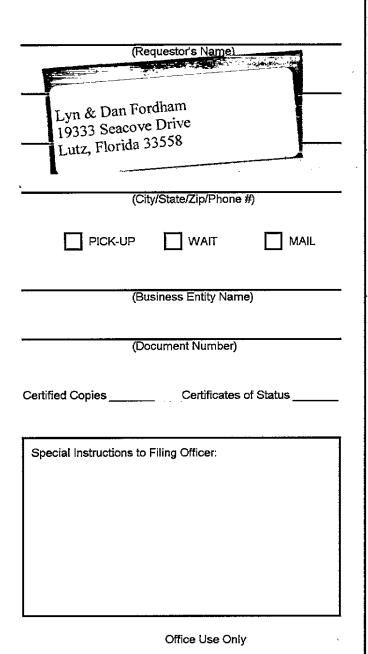
# PAY888029321





000028308340

02/06/04--01045--019 \*\*78.75

SECRETARY OF STATE STATE OF CORPORATIONS

3,4

# Articles of Incorporation Of The Best Dressed Face, Inc.

SICKETARY OF STATE OF CORPORATIONS

OF EEB -2 VM 7: 08

### Article I - Name

The name of this corporation is The Best Dressed Face, Inc.

### Article II - Duration

The period of its duration is perpetual.

## Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States of America and The State of Florida.

### Article IV - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

### Article V - Initial Registered Office

The street address of this corporation is 19333 Seacove Drive, Lutz, Florida 33558.

### Article VI - Principle Address

The principle address of this corporation is 19333 Seacove Drive, Florida 33558. The mailing address is the same.

### Article VII - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation at the office designated above is Lynette Fordham, who has signed these Articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by Section 607.164, Florida Statues.

### Acceptance

I hereby accept the appointment of Resident Agent of Lynette Fordham, Inc. and agree to act in that capacity.

ypette Fordham, Resident Agent

### Article VIII - Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either increased of diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is:

Lynette Fordham 19333 Seacove Drive Lutz. Florida 33558

### Article IX – Incorporator

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

Lynette Fordham 19333 Seacove Drive Lutz, Florida 33558

In Witness Whereof, the undersigned subscribed has executed these Articles of Incorporation this 26th day of January, 2004.

Lypette Fordham, Subscriber

State of Florida

County of Hillsborough

Before Me, A Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Lynette Fordham, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me that she executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the **3**004.

State and County aforegaid, this 26th day

೧೧' 1№'SSION # DD 252334 September 22, 2007 ne. The ructary Public Underwriters

Notary Public State of Florida at Large

Commission Expiration Date:

Commission Number: \_\_\_

Seal:

BEVERLEY MCLEISH

EXPIRES: September 22, 2007

COMMISSION # DD 252334