

**Electronic Articles of Incorporation
For**

P04000090398
FILED
June 10, 2004
Sec. Of State
slogan

ETERNITY FAUX, 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:

ETERNITY FAUX, INC.

Article II

The principal place of business address:

416 S.HICKORY AVE.
ORANGE CITY, FL. US 32763

The mailing address of the corporation is:

416 S.HICKORY AVE.
ORANGE CITY, FL. US 32763

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:

\$1.00

Article V

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

MICHELLE D. H HEMBY
416 S.HICKORY AVE.
ORANGE CITY, FL. 32763

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

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Registered Agent Signature: MICHELLE HEMBY

Article VI

The name and address of the incorporator is:

MICHELLE HEMBY
416 S.HICKORY AVE.
ORANGE CITY, FL
32763

Incorporator Signature: MICHELLE HEMBY

Article VII

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

Title: P
MICHELLE D. H HEMBY
416 S.HICKORY AVE.
ORANGE CITY, FL. 32763 US

Title: VP
ALTON T HEMBY
416 S.HICKORY AVE.
ORANGE CITY, FL. 32763 US

Article VIII

The effective date for this corporation shall be:

06/10/2004