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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

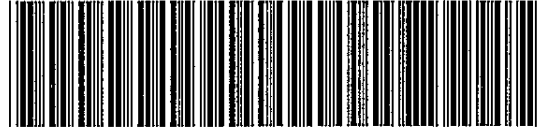
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/28/05--01049--002 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 12-

COVER LETTER

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

SUBJECT: FACES AND BEYOND 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: ANN SHAPIRO
Name (Printed or typed)

5050 SW 10 CT
Address

MARLATE FL 33068
City, State & Zip

954-275-4239
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
FACES AND BEYOND, INC.**

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05 NOV 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida Law.

1. **NAME.** The name of this corporation is Faces And Beyond, Inc.
2. **TERM.** The corporation shall exist perpetually.
3. **PURPOSE.** The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes and specifically a skin care and day spa.
4. **CAPITAL STOCK.** This corporation is authorized to issue ten thousand (10,000) shares of common stock with each having a par value of One Cent (\$.01). The board of directors may dispose of the authorized but unissued stock from time to time, but every stockholder may purchase his pro rata share, as near as can be done without the issuance of fractional shares, on the sale for cash of any previously unissued or new stock of this corporation at the same price at which it is offered to others.
5. **REGISTERED AGENT.** The initial registered agent for this corporation is Kenneth Kramer, Esq. and the initial registered office is located at 200 SE 6th Street, Suite 604, Fort Lauderdale, FL 33301. The Principal address is the same.
6. **DIRECTORS.** This corporation shall have one (1) director.
7. **INITIAL DIRECTORS.** The name and street address of each member of the first board of directors is:

Ann Shapiro
5050 SW 10th Court
Margate, Florida 33068

8. **INCORPORATOR.** The name and street address of the incorporator is:

Ann Shapiro
5050 SW 10th Court
Margate, Florida 33068

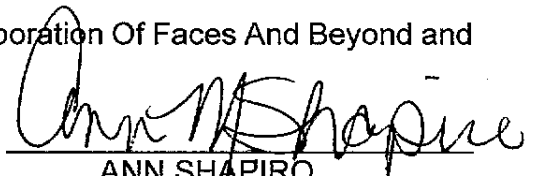
DATED on 11/18/05, 2005


ANN SHAPIRO

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ANN SHAPIRO, who after being duly sworn, deposes and states as follows:

1. I am the Incorporator of the above-named corporation.
2. I have read the foregoing Articles Of Incorporation Of Faces And Beyond and they are true and correct.


ANN SHAPIRO

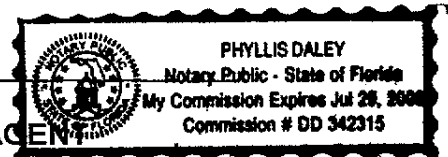
Sworn and subscribed to before me on the 18 day of Nov, 2005
by ANN SHAPIRO.


NOTARY PUBLIC, State Of Florida

My Commission Expires:

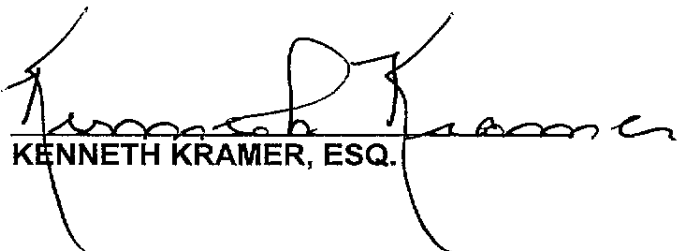
☒ Personally Known

☐ Produced Identification: _____



CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as the registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.


KENNETH KRAMER, ESQ.

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TALLAHASSEE, FLORIDA