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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

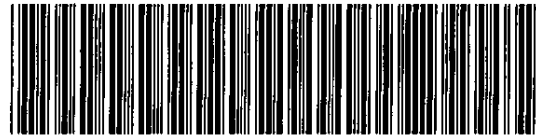
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 22 2006

COVER LETTER

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

SUBJECT: FACE FACTS CONSULTING 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: ANNE-MARIE BOEKI
Name (Printed or typed)

248 MARKHAM L.
Address

DEERFIELD BEACH FL. 3344
City, State & Zip

954-426-1019.
Daytime Telephone number

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

06 MAY 17 PM 2:58

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

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: *FACE FACTS CONSULTING INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *248 MARKHAM L.
DEERFIELD BEACH FL. 33442.*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
CONSULTATIONS.

ARTICLE IV SHARES

The number of shares of stock is: *7*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*PRES. ANNE-MARIE BOEKI 248 MARKHAM L.
V. PRES. JACK BOEKI DEERFIELD BEACH
FL. 33442.*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*JACK BOEKI. 248 MARKHAM L.
DEERFIELD BEACH
FL. 33442.*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*JACK BOEKI: 248 MARKHAM L.
DEERFIELD BEACH
FL. 33442.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jack Boeki

Signature/Registered Agent

May 11/06

Date

Jack Boeki

Signature/Incorporator

May 11/06.

Date

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V. PRES. JACK BOEKI } DEERFIELD BEACH
FL. 33442.

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TALLAHASSEE, FLORIDA

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Signature/Registered Agent

May 11/06
Date

Jack Boeki
Signature/Incorporator

May 11/06.
Date