

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6381

From

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124 Fax Number : (561)455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Fresh Face Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

2008 JAN 16 A 10: 21

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) CRETARY OF STATE MLLAHASSEE, FLORIOA

<u>ARTICLE I NAME</u>

The name of the corporation shall be: FRESH FACE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: **412 LAKE HOWELL ROAD** MAITLAND, FLORIDA 32751

The principal mailing address is: 2455 WORTHINGTON ROAD MAITLAND, FLORIDA 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT: ANNA POWELL 2455 WORTHINGTON ROAD MAITLAND, FLORIDA 32751

DIRECTOR, VICE-PRESIDENT: JESSICA HEGERT 2455 WORTHINGTON ROAD MAITLAND, FLORIDA 32751

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PAGE 2 FRESH FACE INC.

SECRETARY OF STATE TAULAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

JESSICA HEGERT 2455 WORTHINGTON ROAD MAITLAND, FLORIDA 32751

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JESSICA HEGERT 2455 WORTHINGTON ROAD MAITLAND, FLORIDA 32751

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.

NESSICA HEGERT / Registered Agent

JESSICA HEGERT /Incorporator

1.16.08

Date

1.16.08

Date