

**Electronic Articles of Incorporation
For**

P08000036976
FILED
April 10, 2008
Sec. Of State
jshivers

NAFACE, 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:

NAFACE, INC.

Article II

The principal place of business address:

16202 SW 18TH STREET
HOLLYWOOD, FL. US 33027

The mailing address of the corporation is:

16202 SW 18TH STREET
HOLLYWOOD, FL. US 33027

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:

1000

Article V

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

NATALIE R BUTLER
16202 SW 18TH STREET
HOLLYWOOD, FL. 33027

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

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Registered Agent Signature: NATALIE R BUTLER

Article VI

The name and address of the incorporator is:

SHARON J MACK
MICHELLE E GREEN, CPA, P.C.
751 SE PORT SAINT LUCIE BLVD
PORT SAINT LUCIE, FL 34984

Incorporator Signature: SHARON J MACK

Article VII

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

Title: P
NATALIE R BUTLER
16202 SW 18TH STREET
HOLLYWOOD, FL. 33027 US

Title: VP
MICHAEL A BUTLER
16202 SW 18TH STREET
HOLLYWOOD, FL. 33027 US