

**Electronic Articles of Incorporation
For**

P08000063256
FILED
July 01, 2008
Sec. Of State
rdunlap

BIG FACE CO.

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:

BIG FACE CO.

Article II

The principal place of business address:

10774 LOCUST STREET
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

10774 LOCUST STREET
PALM BEACH GARDENS, FL. US 33418

Article III

The purpose for which this corporation is organized is:

IMPORT AND DISTRIBUTE TO RETAILERS

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MARK HOLZHAUSEN
10774 LOCUST STREET
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: MARK HOLZHAUSEN

Article VI

The name and address of the incorporator is:

MARK HOLZHAUSEN
10774 LOCUST STREET

PALM BEACH GARDENS FL, 33418

Incorporator Signature: MARK HOLZHAUSEN

Article VII

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

Title: PD
MARK HOLZHAUSEN
10774 LOCUST STREET
PALM BEACH GARDENS, FL. 33418 US

Title: V
KURT HOLZHAUSEN
1840 ST. JOHN RD.
ST. JOHN PLANTATION, ME. 04743 US

Article VIII

The effective date for this corporation shall be:

06/30/2008