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(Requestor's Name)

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DIVISION OF CORPORATIONS
2008 DEC 15 PM 1:42

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COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 DEC 15 PM 1:42

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

SUBJECT: Familiar Faces, 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: Rachel Billante

Name (Printed or typed)

3383 Dovecote Meadow Lane

Address

Davie, FL 33328

City, State & Zip

954-540-8382

Daytime Telephone number

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)

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ARTICLE I NAME

The name of the corporation shall be:

Familiar Faces, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3383 Dovecote Meadow Lane
Davie, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To plan events, parties and/or corporate functions.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rachel Billante - President
3383 Dovecote Meadow Lane
Davie, FL 33328
Rachel Billante - Secretary
3383 Dovecote Meadow Lane
Davie, FL 33328

ARTICLE VI REGISTERED AGENT

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

Rachel Billante
3383 Dovecote Meadow Lane
Davie, FL 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rachel Billante
3383 Dovecote Meadow Lane
Davie, FL 33328

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

Rachel Billante
Signature/Registered Agent

12/8/08
Date

Rachel Billante
Signature/Incorporator

12/8/08
Date