

**Electronic Articles of Incorporation
For**

P09000054809
FILED
June 24, 2009
Sec. Of State
rdunlap

FANCY FACE 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:

FANCY FACE INC.

Article II

The principal place of business address:

529 SEAHOUSE DRIVE
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

529 SEAHOUSE DRIVE
PORT SAINT LUCIE, FL. 34983

Article III

The purpose for which this corporation is organized is:

FISHING, WHOLESALE FOOD.

Article IV

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

10000

Article V

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

JULIE P PINDER
529 SEAHOUSE DRIVE
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: JULIE PERRAULT PINDER

Article VI

The name and address of the incorporator is:

JULIE PERRAULT PINDER
529 SEAHOUSE DRIVE

PORT SAINT LUCIE, FL 34983

Incorporator Signature: JULIE PERRAULT PINDER

Article VII

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

Title: P
JULIE P PINDER
529 SEAHOUSE DRIVE
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

06/24/2009