

**Electronic Articles of Incorporation
For**

P11000101491
FILED
November 28, 2011
Sec. Of State
jshivers

WINTER 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:

WINTER FACE INC.

Article II

The principal place of business address:

1201 US HIGHWAY 1
SUITE 315
NORTH PALM BEACH, FL. US 33408-354

The mailing address of the corporation is:

1201 US HIGHWAY 1
SUITE 315
NORTH PALM BEACH, FL. US 33408-354

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:

100

Article V

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

MICHAEL H STAUDER
1201 US HIGHWAY 1
SUITE 315
NORTH PALM BEACH, FL. 33408-354

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

Registered Agent Signature: MICHAEL H STAUDER

Article VI

The name and address of the incorporator is:

JOHN R BALMER
3629 MCREE

ST LOUIS, MO 63110

Electronic Signature of Incorporator: JOHN R BALMER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN R BALMER
3629 MCREE
ST LOUIS, MO. 63110 US

Title: VP
JOHN R BALMER
3629 MCREE
ST LOUIS, MO. 63110 US

Title: SEC.
JOHN R BALMER
3629 MCREE
ST LOUIS, MO. 63110 US

Title: TRES
JOHN R BALMER
3629 MCREE
ST LOUIS, MO. 63110 US

Article VIII

The effective date for this corporation shall be:

11/26/2011