

**Electronic Articles of Incorporation
For**

P12000022520
FILED
March 06, 2012
Sec. Of State
jshivers

FRESH FACES 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:

FRESH FACES INC.

Article II

The principal place of business address:

21378 MARINA COVE CIRCLE
B-15
AVENTURA, FL. 33180

The mailing address of the corporation is:

21378 MARINA COVE CIRCLE
B-15
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

SKIN CARE AND LASER HAIR REMOVAL

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:

JOYCE F GUNTER
21378 MARINA COVE CIR.
B-15
AVENTURA, FL. 33180

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

Registered Agent Signature: JOYCE F. GUNTER

Article VI

The name and address of the incorporator is:

JOYCE F. GUNTER
21378 MARINA COVE CIR.
B-15
AVENTURA, FL 33180

Electronic Signature of Incorporator: JOYCE F GUNTER

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
JOYCE F GUNTER
21378 MARINA COVE CIR., B-15
AVENTURA, FL. 33180

Title: VP
JOYCE F GUNTER
21378 MARINA COVE CIR., B-15
AVENTURA, FL. 33180

Title: S
JOYCE F GUNTER
21378 MARINA COVE CIR., B-15
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

03/06/2012