# **Electronic Articles of Incorporation For**

P12000042296 FILED May 07, 2012 Sec. Of State rdunlap

EXTRAORDINARY 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:

EXTRAORDINARY FACES INC

## **Article II**

The principal place of business address:

224 DATURA ST. 1414 WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

224 DATURA ST. 1414 WEST PALM BEACH, FL. 33401

#### 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: 5000

### Article V

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

ASHLEU M KEMP 224 DATURA ST. 1414 WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: ASHLEY KEMP

# **Article VI**

The name and address of the incorporator is:

ASHLEY KEMP 224 DATURA ST. 1414 WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: ASHLEY M KEMP

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 ASHLEY M KEMP 224 DATURA, SUITE 1414 WEST PALM BEACH, FL. 33401 US

Title: VP JOHN F KEMP 224 DATURA ST., SUITE 1414 WEST PALM BEACH, FL. 33401 US

Title: VP SUSAN ANTOINE 224 DATURA ST., SUITE 1414 WEST PALM BEACH, FL. 33401 P12000042296 FILED May 07, 2012 Sec. Of State rdunlap