

Electronic Articles of Incorporation For

P13000022062
FILED
March 07, 2013
Sec. Of State
jshivers

AMAZING 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:

AMAZING FACES, INC.

Article II

The principal place of business address:

2675 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL. 33952

The mailing address of the corporation is:

2675 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL. 33952

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:

LISA DENVER
2675 TAMIAMI TRAIL
UNIT A
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: LISA DENVER

Article VI

The name and address of the incorporator is:

LISA DENVER
2675 TAMiami TRAIL
UNIT A
PORT CHARLOTTE, FL 33952

Electronic Signature of Incorporator: LISA DENVER

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
LISA DENVER
2675 TAMiami TRAIL UNIT A
PORT CHARLOTTE, FL. 33952

Title: SEC
LISA DENVER
2675 TAMiami TRAIL UNIT A
PORT CHARLOTTE, FL. 33952

Article VIII

The effective date for this corporation shall be:

03/07/2013