

Electronic Articles of Incorporation For

P14000010900
FILED
February 04, 2014
Sec. Of State
msolomon

FACIAL APPEAL 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:

FACIAL APPEAL INC.

Article II

The principal place of business address:

9080 58TH DRIVE EAST
SUITE 200
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

9080 58TH DRIVE EAST
SUITE 200
LAKEWOOD RANCH, FL. 34202

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:

1

Article V

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

SUSAN RIVERA
7209 GARLAND LANE
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: SUSAN RIVERA

Article VI

The name and address of the incorporator is:

SUSAN RIVERA
7209 GARLAND LANE

LAKEWOOD RANCH FL 34202

Electronic Signature of Incorporator: SUSAN RIVERA

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
SUSAN RIVERA
7209 GARLAND LANE
LAKEWOOD RANCH, FL. 34202

Title: VP
JOHN RIVERA
7209 GARLAND LANE
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

02/01/2014