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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
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FLORIDA PROFIT/NON PROFIT CORPORATION
FACE AND SOUL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
FOR**

FACE AND SOUL, INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:

FACE AND SOUL, INC.

ARTICLE II - ADDRESS

The corporations mailing address is:

**11865 SW 51 STREET
MIAMI, FL 33175**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
NOVEMBER 28, 2018

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **11865 SW 51 STREET MIAMI, FL 33175** and the name of the corporation's initial registered agent at the address is **YOLANDA RODRIGUEZ**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAMES

YOLANDA RODRIGUEZ

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Miami Lakes, FL 33014-2490

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES P. A.
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

**PRESIDENT/VICE PRES. / SEC. /TRES.
YOLANDA RODRIGUEZ**

Fernandez, Petr & Associates P.A.
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Miami Lakes, FL 33014-2490
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ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **NOVEMBER 28, 2018**

Fernandez, Petr & Associates P.A.

By: Virginia Petr
Virginia Petr

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **FACE AND SOUL, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the articles at **11865 SW 51 STREET MIAMI, FL 33175** has named **YOLANDA RODRIGUEZ** as its agent to accept, service of process within this state.

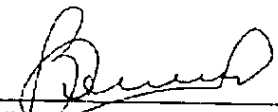
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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:  Date 11/28/2018
YOLANDA RODRIGUEZ


YOLANDA RODRIGUEZ, President
Dated: **NOVEMBER 28, 2018**

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