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FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

MIAMI FL 33136-2890

FAX: (904) 922-4000

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BABYFACES, INC.

FAX AUDIT NUMBER: H95000000874

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ARTICLES OF INCORPORATION

of BABYFACES, INC. a Corporation For Profit formed under the
Florida General Corporation Act.

Article 1: Name of the Corporation:

Babyfaces, Inc
700 NE 69TH Street
Miami FL 33138

Article 2: Duration: Term of existence of the corporation is
perpetual

Article 3: Purpose: The Corporation may transact any and all
lawful business for which corporations may be
incorporated under the Laws of the United States
of America and the State of Florida

Article 4: Capital Stock: The number of shares for which the
corporation has authorized to be outstanding at
any one time is 500 Par Value Of \$1.00 (
Information about Par Value is not required but
may be included)

Article 5: Registered Office: The street address of the
initial registered office of the corporation
shall be: 780 NE 69TH Street Miami FL 33138 and
the name of the initial registered agent at such
address is Naomi Green.

I am familiar with and hereby accept the duties
and responsibilities as registered agent for said
corporation

Naomi Green
Signature of
Registered Agent

Article 6: The board of directors are as follows:
The name and address of the Initial Director:
(All persons listed after the first are
additional directors)

1. Naomi Green 780 NE 69TH Street Miami FL 33138

Article 7: The name and address of the incorporator is:

Naomi Green 780 NE 69TH Street Miami FL 33138

In witness whereof I have subscribed my name

Naomi Green
Signature of
Incorporator

H95-874

AGE INDUSTRIES, INC.

84 NW 11th Street

Miami, FL 33138

305-358-2571