

P95000013209

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

500001406845
-02/15/95--01036--020
****122.50 ****122.50

Re: Filing of Articles of Incorporation

Dear Sir:

Enclosed please find the Articles of Incorporation for Faces N' Fashion. I checked for clearance on the name on February 13th, 1995 and found it to be clear. Also included is my check for filing fees and for a Certificate of Incorporation.

Thank you.

Sincerely,

Sarah J. Dostie
Sarah J. Dostie

FILED
95 FEB 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/16/95

FILED

95 FEB 14 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Faces N' Fashion, Inc

*The undersigned Incorporator(s), for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopt(s) the following Articles of
Incorporation.*

ARTICLE I NAME

The name of the corporation shall be

Faces N' Fashion, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

10071 Pines Blvd
Bldg. B Bay A-1
Pembroke Pines, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarah Jean Dostie
730 NW 177th Avenue
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

Sarah Jean Dostie
730 NW 177th Avenue
Pembroke Pines, FL 33029

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this
13th day of February, 1995.

Sarah Jean Dostie
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 FEB 14 AM 10:30

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, I, the undersigned corporation, organized under the laws of the State of Florida, do hereby make the following statement in designating the registered office/registered agent, in the State of Florida

- 1 The name of the corporation is Faces N' Fashion, Inc
- 2 The name and address of the registered agent and office is.

Sarah Jean Dostie
703 NW 177TH Avenue
Pembroke Pines, FL 33029

HAVING BEEN NAMED AS REGISTERED AGENT AN TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Sarah J Dostie

Date

Feb 13, 1995