

P96000014101

DEBRA I. SCHLESINGER
7525 NW 61st Terrace, # 3302
Parkland, Florida 33067
(954) 752-3215

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 12 PM 8:37

February 6, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
PRETTY FACE PLUS, INC.

Dear Secretary of State:

500001712695
-02/12/96--01083--003
*****70.00 *****70.00

Enclosed find one original and a copy of the Articles of Corporation
of PRETTY FACE PLUS, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,

Debra I. Schlesinger

DEBRA I. SCHLESINGER
7525 NW 61st Terrace, # 3302
Parkland, Florida 33067

2/15/96
TB

ARTICLES OF INCORPORATION
OF
PRETTY FACE PLUS, INC.

ARTICLE ONE

The name of the corporation is PRETTY FACE PLUS, INC.

The principal address of the corporation is:
7525 NW 61st Terrace, # 3302, Parkland, Florida 33067.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7525 NW 61st Terrace, # 3302, Parkland, Florida 33067, and the name of its initial registered agent at such address is DEBRA I. SCHLESINGER.

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


DEBRA I. SCHLESINGER

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SEP 12 1967
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
DEBRA I. SCHLESINGER	7525 NW 61st Terrace, # 3302 Parkland, Florida 33067
SUSAN HEROLD MARGOLIS	900 Mix Avenue, # 20 Hamden, Connecticut 06514
LETTRICE HEROLD	2825 SW 13th Street, CB 68 Delray Beach, Florida 33445

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DEBRA I. SCHLESINGER	7525 NW 61st Terrace, # 3302 Parkland, Florida 33067

(signed)


Incorporator DEBRA I. SCHLESINGER

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.