

P16000074591

SEP 5 1996

August 12, 1996

TALLAHASSEE, FLORIDA

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001940213
-03/05/96--01098--011
*****70.00 *****70.00

Re: FACES OF FASHION, INC.

300001940213
-03/05/96--01098--012
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Faces of Fashion, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Kathleen Farnsworth
1608 Orange Drive, Eustis, FL 32726

ATT

ARTICLES OF INCORPORATION
OF
FACES OF FASHION, INC.

SEP 5 1996
23 SEP -5 PM 3:22
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Faces of Fashion, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1608 Orange Drive, Eustis, FL 32726.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1608 Orange Drive, Eustis, Florida 32726, and the name of the Corporation's initial registered agent for service of process at such address is Kathleen Farnsworth.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Kathleen Farnsworth, 1608 Orange Drive, Eustis, FL 32726.

IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of

August, 1996

Kathleen Farnsworth
Kathleen Farnsworth
1608 Orange Drive, Eustis, FL 32726

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OF
FACES OF FASHION, INC.

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IN WITNESS WHEREOF, I have hereunto set my hand this 29 day of

August, 1996


Kathleen Farnsworth
1608 Orange Drive, Eustis, FL 32726

SEP 29 1996
9:57 PM
FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Faces of Fashion, Inc.
2. The name of the registered agent and office is:

Kathleen Farnsworth
1608 Orange Drive, Eustis, Florida 32726

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

DATE

Kathleen Farnsworth
Aug 29-96