

4/21/97

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: FACE FASHIONS, INC.

AUDIT NUMBER.....H97000006459

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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STATE OF FLORIDA
TALLAHASSEE

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ARTICLES OF INCORPORATION

OF

FACE FASHIONS, INC.

FILED

97 APR 21 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is **FACE FASHIONS, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent at that address is Richard H. Breit, Esquire.

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Marilyn Goldberg, 201 Nurni Drive, Fort Lauderdale, Florida 33301.

RICHARD H. BREIT, ESQ.
Florida Bar No. 220436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7330

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ARTICLE VI
INCORPORATOR

The name and address of the incorporator of this Corporation is Marilyn Goldberg, 201 Nurmi Drive, Fort Lauderdale, Florida 33301.

ARTICLE VII
ADDRESS

The principal office and mailing address of the corporation is 201 Nurmi Drive, Fort Lauderdale, Florida 33301.

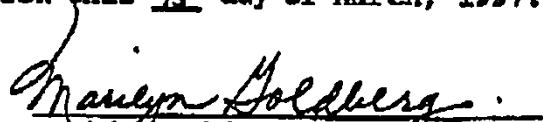
ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX
PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of ^{APR} ~~MARCH~~, 1997.


Marilyn Goldberg, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

By: 
Richard H. Breit

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