

P98000060169

THOMAS J. MACCARI, P.A.  
Attorney at Law

7601 N. Federal Highway, Suite B-210  
Boca Raton, FL 33487  
(561) 988-9000  
FAX (561) 988-9009

July 1, 1998

800002580978--3  
-07/06/98--01122--014  
\*\*\*\*122.50 \*\*\*\*122.50

ATTN: New Filings  
Secretary of State  
State of Florida, Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32309

Re: T & B INTERNATIONAL FACES, INC.

Dear Sir:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation for filing with the Secretary of State together with a check in the amount of \$122.50.

Kindly return to this office a conformed copy of the Articles of Incorporation together with your receipt.

Your prompt attention will be greatly appreciated.

Very truly yours,

Paula DeFord

Paula DeFord  
Secretary

Enclosure(s)

Dmc  
7-8-98

FILED  
98 JUL -6 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**T & B INTERNATIONAL FACES, INC.**

**FILED**  
98 JUL -6 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is :  
T & B INTERNATIONAL FACES, INC.
2. The period of this corporation is perpetual.
3. The corporation may engage in any activity or business permitted under the

laws of the United States and of this state.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration is to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

2727 SOUTH OCEAN BLVD, STE. 1402  
HIGHLAND BEACH, FL 33487

and the name of its initial Registered Agent is THOMAS J. MACCARI at 7601 N. Federal Highway, Boca Raton, FL 33487.

6. The number of directors constituting its initial Board of Directors is two, whose name and address are:

MARIA TERESA deTORO, President/Director  
2727 South Ocean Blvd., Ste. 1402  
Highland Beach, FL 33487

EMMA BEZDEK, Vice President/Director  
37770 Village Drive, Apt. A  
Delray Beach, FL 33445

7. The name and address of the Incorporator is:

EMMA BEZDEK  
37770 Village Drive, Apt. A  
Delray Beach, FL 33445

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 30<sup>th</sup> day of June, 1998.

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared EMMA Bezdek, who is well known to me and is the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca

Raton, Florida, in said County and State this 30<sup>th</sup> day of June, 1998.

NOTARY PUBLIC:

sign Paula A. Calamusa

print Paula A. Calamusa  
State of Florida at Large (Seal)

My Commission Expires: \_\_\_\_\_



PAULA A. CALAMUSA  
COMMISSION # CC 511271  
EXPIRES NOV 21 1999  
BONDED THRU  
ATLANTIC BONDING CO INC

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

98 JUL -6 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

T & B INTERNATIONAL FACES, INC.

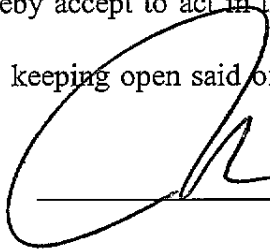
desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation in the City of HIGHLAND BEACH, County of PALM BEACH, State of Florida, has named:

THOMAS J. MACCARI

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_