

P98000067922

JUNE 9, 1998

D.W. McKinnon, Director  
Division of Corporations  
State of Florida  
The Capitol  
Tallahassee, Florida 32304

Dear Mr. McKinnon:

Please accept this filing of the original Articles of Incorporation to be known as FACELESS ONE INC enclosed you will find the following monies:

\$ 35.00 filing

\$ 52.50 certified copy (to be returned to this office)

\$ 35.00 Register Agent designation

\$122.50 TOTAL

Thank you for your assistance in this matter.

Sincerely,



Mark S. Solomon

MSS:smb  
Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8-4-98  
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**ARTICLES OF INCORPORATION  
OF  
FACELESS ONE INC.**

**FILED**  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLES I - NAME**

The name of the Corporation is FACELESS ONE INC.

**ARTICLES II - TERM OF EXISTENCE**

The duration of the Corporation is perpetual.

**ARTICLES III -NATURE OF BUSINESS**

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLES IV - INITIAL CAPITAL**

The amount of initial capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars.

**ARTICLES V - CAPITAL STOCK**

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services of property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLES VI - ADDRESS - AGENT**

The street address of the initial registered office of the Corporation is 313 S STATE RD 7, PLANTATION FL 33317.

**ARTICLES VII - DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN CHRUCINSKI	313 S STATE RD 7 PLANTATION FL. 33317

**ARTICLES VIII - OFFICERS**

JOHN CHRUSCINSKI, PRESIDENT,	313 S STATE RD 7
ERIC CARTER, VICE PRESIDENT	PLANTATION FL 33317,
WILLIAM ADDERLY II, SECRETARY TREASURER	

**ARTICLES IX - INCORPORATORS**

ERIC CARTER	313 S STATE RD 7 PLANTATION FL 33317
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**ARTICLES X - BUSINESS ADDRESS**

The principal office of the Corporation shall be located at 313 S STATE RD 7, PLANTATION FL 33317, but the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

**ACKNOWLEDGEMENT OF RESIDENT AGENT**

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said act relative to keeping open said office.

  
ERIC CARTER

IN WITNESS WHEREOF, I being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this \_\_\_\_\_ day of JULY 1998

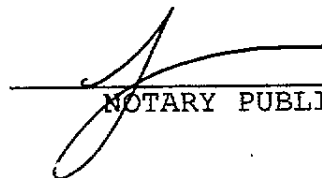


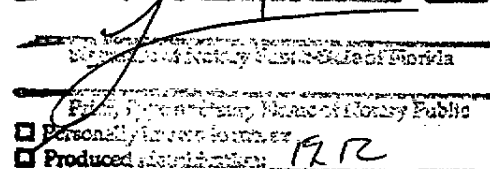
STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority in and for said County and State, personally appeared ERIC CARTER is personally known to me/or has produced \_\_\_\_\_ as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this \_\_\_\_\_ day of JULY, 1998.

  
NOTARY PUBLIC

My Commission expires this 28 day of July, 1998  
  
☒ Personally known to me  
☒ Produced identification RR  
Type of identification

Notary Seal: No. CC683572, Bonded By Service Inc, Exp. 9/08/2000, My Comm. Exp. 9/08/2000, (1) Personally Known (1) Other

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE  
FOR SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Chapter 607-037, Florida Statutes,  
the following is submitted:

FACELESS ONE INC., with its principal place of business  
at 313 S STATE RD 7 PLANTATION FL 33317, has named ERIC CARTER,  
located at the above-named address as registered agent.

SIGNATURE

ERIC CARTER

DATE

7/28/98

THIS DOCUMENT WAS PREPARED BY:

Mark S. Solomon, Esquire  
901 South Federal Highway, #300  
Fort Lauderdale, Florida 33316  
Telephone: (954) 463-6755  
FLORIDA BAR #287296

Sworn to and subscribed before me this  
28th day of July 1998  
Notary Public for the State of Florida  
Type of Identification: CLDC  
☒ Produced Identification

Notary Public  
Bonds By Service Inc.  
No. CC663572  
Exp. 8/03/2000  
[1] Presently Known [1] Other

FILED  
98 AUG -4 PM 12:47  
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TALLAHASSEE, FLORIDA