Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

faces that glow, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

SECRETARY (99 MAR 23	
OF STATE	PM 12: 3B	J

FACES THAT GLOW, INC

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: FACES THAT GLOW, INC.
Address: 9506 50. RED ROAD MIAMI FROM DA
33150

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Prepared By: Doylos w. CHITERLE

9506 So. RED ROAD

MIAMI FLORIDA 33156

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ARTICLE	V - INITIAL REGISTERED OFFICE	AND AGENT
	e and street address of the initial Reg	
	9506 So. RED ROAL	5
Address: City:_M	4506 So. RED ROAL AMI State: Front	Zip: 33156
ARTICLE	E VI - INITIAL BOARD OF DIRECTO	<u>PRS</u>
number by the By address	rporation shall have Ore (D) of directors may be either increased by-Laws, but shall never be less than be of the initial director(s) of the Corp	one (1). The names and poration are as follows:
Name:_ Address City:	Dovelas w. CESTERCE 9506 So. RED RO M: Aux: State: From	E AD V4 Zip: 33156
Name:_		
City:	S:State	Zip
		 -
		= = = = = = = = = = = = = = = = = = =
IN WIT	NESS WHEREOF, the undersigned Articles of Incorporation thisd	subscriber(s) have executed ay of MACLA, 1999.
		Ne So. Red Rd. (Seal)
		iami, EL 331SLo (Seal)

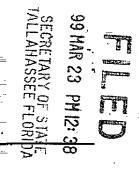
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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:



FACES THAT GLOW, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 9506 So. KED KOAD

Mixu: Fracial 33156

has named: Douglas W. OESTERCE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Registered Agent

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