

TRANSMITTAL LETTER
P00000079913

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: FABULOUS FACES BY RENA, INC
(Proposed corporate name - must include suffix)

100003364391--6
-08/18/00--01062--003
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: RENA KUHN
Name (Printed or typed)

1139 BAL HARBOR BLVD # 239
Address

PUNTA GORDA FL 33950
City, State & Zip

941-255-4080
Daytime Telephone Number

FILED
00 AUG 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8-24

2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 AUG 18 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FABULOUS FACES BY RENA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1139 BAL HARBOR BLVD # 239
PUNTA GORDA FL 33950

ARTICLE III SHARES

The number of shares of stock that this corporation authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

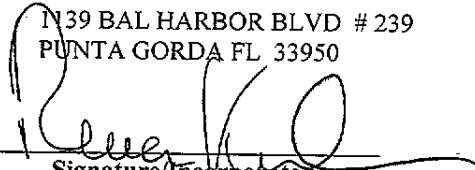
The name and Florida street address of the initial registered agent are:

RENA KUHN
1139 BAL HARBOR BLVD # 239
PUNTA GORDA FL 33950

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RENA KUHN
1139 BAL HARBOR BLVD # 239
PUNTA GORDA FL 33950



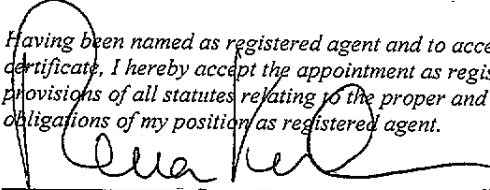
Signature/Incorporator

Aug 16/2000

Date

(An additional article must be added if an effective date is requested)

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/Registered Agent

Aug 16/2000

Date