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TRANSMITTAL LETTER

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

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-09/21/00--01062--019
*****87.50 *****87.50

SUBJECT: A Right Touch of Winter Park, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia A. Austin
Name (Printed or typed)

325 S. Orlando Ave Ste 10
Address

Winter Park, FL. 32788
City, State & Zip

(407) 740-7107
Daytime Telephone number

FILED
00 SEP 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-25
100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A Right Touch of Winter Park, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

325 S. Orlando Ave Ste D
Winter Park, Fl. 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail of Goods

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares (common no par value)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Patricia A. Austin
4805 O'Keefe St. Orlando, Fl. 32808
Anthony Holt
4805 O'Keefe St. Orlando, Fl. 32808

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Patricia A. Austin
4805 O'Keefe St.
Orlando, Fl. 32808

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia A. Austin
4805 O'Keefe St
Orlando, Fl. 32808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patricia A. Austin
Signature/Registered Agent

9/18/00
Date

Patricia A. Austin
Signature/Incorporator

9/18/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA