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00 NOV 28 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: TOUCH UP DEPT Inc.
(name of corp)

200003476852--1
-11/28/00--01024--020
***122.50 ***78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, certified copy of articles of Incorporation and Fee for Registered agent Designation for the above named corporation.

Very truly yours,

TOUCH UP DEPT, INC.
(name of corp)

11957 NW 48TH ST
CORAL SPRINGS, FL. 33065

Phone

(954) 752-0554

11-29
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TOUCH UP DEPT, INC.
(name of corp)

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

The name of the corporation is:

TOUCH UP DEPT, INC.

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

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: TOUCH UP DEPT, INC.

ADDRESS: 11957 N.W. 48TH STREET

CITY: CORAL SPRINGS FLORIDA ZIP 33065

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: PAUL JERHLEN JR.
ADDRESS: 11957 N.W. 48TH ST.
CITY: CORAL SPRINGS FLORIDA ZIP 33065

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: PAUL JERHLEN JR.
ADDRESS 11957 NW 48TH STREET
CITY CORAL SPRINGS FLORIDA ZIP 33065

NAME: _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

NAME: _____
ADDRESS: _____
CITY: _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

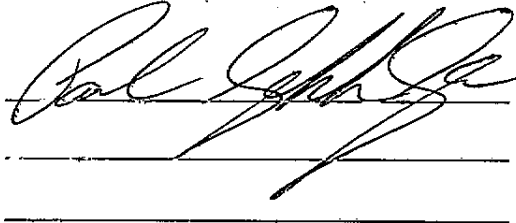
The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME: PAUL JEALEN JR. PRES/SEC/TRES
ADDRESS: 11957 NW 48TH ST
CITY: CORAL SPRINGS FLORIDA ZIP 33065

NAME: _____
ADDRESS: _____
CITY: _____ FLORIDA ZIP _____

NAME: _____
ADDRESS: _____
CITY: _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of NOVEMBER, 2000.



STATE OF FLORIDA

COUNTY OF BREVARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

PAUL JEHLEN JR.

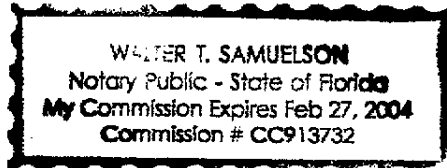
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20TH day of NOVEMBER, 2000.

Walter Samuelson

Notary Public, State of Florida

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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00 NOV 28 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

TOUCH UP DEPT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501,
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 11957 NW 48TH ST

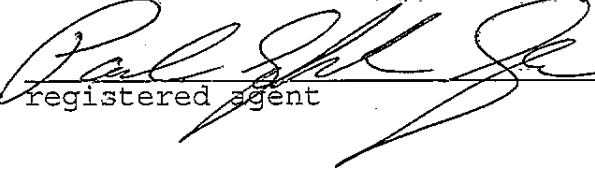
CORAL SPRINGS, FL. 33065

has named PAUL JEHLEN JR.

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

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of
process for the above stated corporation at the place
designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this
capacity, and agree to comply with the provisions of Florida
Law in keeping open said office.


registered agent