

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BILZIN, SUMBERG DUNN PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

FILED
00 DEC -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TOUCH OF DISTINCTION, Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (01), and Estimated Charge (\$78.75).

W-28690

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ARTICLES OF INCORPORATION

OF

TOUCH OF DISTINCTION, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Touch of Distinction, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 13600 SW 82nd Avenue Miami, FL 33158.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Gabriel Cadet at 13600 SW 82nd Avenue Miami, FL 33158.

ARTICLE V. INCORPORATORS.

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Anthony Box
200 S Biscayne Blv, Suite 2500
Miami, FL 33131
305-374-7580

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The name and street address of the incorporators to these articles of incorporation is Gabriel Cadet at 13600 SW 82nd Avenue Miami, FL 33158 and Evelyn Cadet at 13600 SW 82nd Avenue Miami, FL 33158.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers are:

President/ Treasurer: Gabriel Cadet 13600 SW 82nd Avenue Miami, FL 33158.

Vice-President/ Secretary: Evelyn Cadet 13600 SW 82nd Avenue Miami, FL 33158.

The undersigned has executed these articles of incorporation on December 5, 2000



Gabriel Cadet /Incorporator

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Anthony Box
200 S Biscayne Blv, Suite 2500
Miami, FL 33131
305-374-7580


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation Organized under the laws of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

The name of the corporation is: Touch of Distinction, Inc.

The Name of the Registered Agent and office is : **Gabriel Cadet at 13600 SW 82nd Avenue Miami, FL 33158.**

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.

 On _____

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