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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE PERSONALIZED TOUCH, INC.

Certificate of Status	0
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*ARTICLES OF INCORPORATION*

*OF*

*THE PERSONALIZED TOUCH, INC.,*

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

**THE PERSONALIZED TOUCH, INC.,**

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with no par value.

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

1811 NW 9<sup>TH</sup> Court  
Miami, Florida 33169

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt  
815 Ponce de Leon Boulevard  
Second Floor  
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is one (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Paulette Thompson  
President/Secretary  
11811NW 9<sup>th</sup> Court  
Miami, Florida 33169

Milton Thompson  
Vice- President/Treasurer  
11811 NW 9<sup>th</sup> Court  
Miami, Florida 33169

ARTICLE EIGHT

The name and address of the incorporator is as follows:


Oliver J. Langstadt, Esq.  
815 Ponce de Leon Boulevard  
Second Floor  
Coral Gables, Florida 33134



**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, 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.

DATED this 19 day of FEBRUARY 2002

  
**OLIVER J. LANGSTADT**  
Registered Agent

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