Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE PERSONALIZED TOUCH, INC.

Certificate of Status	0
Certified Copy	<u></u>
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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.

<u>ARTICLE ONE</u>

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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SECRETARY OF STATE
ARASSEE, FLORIDA

ARTICLE FIVE

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

1811 NW 9TH Court Miami, Florida 33169

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver I. 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 9th Court Miami, Florida 33169

Milton Thompson Vice- President/Treasurer 11811 NW 9th 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

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 17 day of FEGE - ANG 2002.	ation
OLIVER J. LANGSTART, ESQ.	K
Interporator STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE) 58:	
The foregoing instrument was acknowledged before me this \\ \frac{1}{2} \ day of FEEP 2002, by OLIVER I LANGSTADT, ESQ. who personally appeared before me at the time	enf
notarization.	
Pily-commission expires: Clemens W. Pauly Clemens W. Pauly	
P(Sea) Notary Public- State of Florida	
Personally Known or Produced Identification (Type of Identification Produced)	

These Articles were prepared by:
OLIVER J. LANGSTADT, ESQUIRE
815 Ponce De Leon Boulevard
Second Floor
Coral Gables, Florida 33134
Tel: 305-461-5667
Fax: 305-461-4885

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 2000

OLIVER J. LANGSTADI Registered Agent

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