

J06000011944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

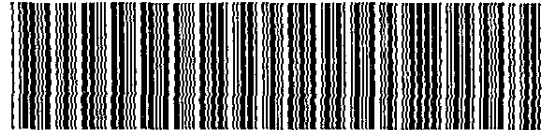
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200064114982

11/23/06--01042--005 \*\*18.75

FILED  
06 JAN 25 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
1/21

**JUAN LUCIO & COMPANY**

3940 Adra Avenue - Miami, Fl 33178  
(305) 640-9697 - FAX (305) 591-4450  
Email: [jmldachiardi@aol.com](mailto:jmldachiardi@aol.com)

Accountants  
Tax Consultants

January 18, 2006

SECRETARY OF STATE  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Fl 32399

RE: **JUST A LITTLE TOUCH, INC**

Gentlemen:

Enclosed please find original Articles of Incorporation of **JUST A LITTLE TOUCH, INC** to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

**JUAN LUCIO & COMPANY**

  
Juan Lucio  
For the firm

JL:ll  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
JUST A LITTLE TOUCH, INC.**

**FILED**  
**06 JAN 23 PM 3:21**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **JUST A LITTLE TOUCH, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and or lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS (\$ 1.00)** par value common stock, which shall be designated "**COMMON SHARES**".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The mailing and street address of the initial registered office is 7993 NW 60 St., Miami Fl, 33166 and that of the principal office of this corporation is, 7993 NW 60 St., Miami Fl, 33166 and the initial registered agent of this corporation at that address is **Juan Lucio**.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have **TWO, (2)** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

**Maria I. Nunez**

**7993 NW 60 St,  
Miami Fl, 33166**

**Carolina Cutie**

**70 W 40th Pl  
Hialeah, Fl 33012**

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

**María I. Nunez**

**7993 NW 60 St,  
Miami Fl, 33166**

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

## ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

## ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

## ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

Members of the Board of directors may participate in meeting of the Board of Directors by mean of conference telephone as provided by law.

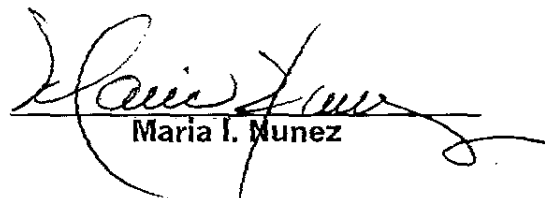
## ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

## ARTICLE XIII

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits there under.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of Incorporation this 17th day of January, 2006.

  
**María I. Nunez**

