

Electronic Articles of Incorporation For

**P13000059473
FILED
July 15, 2013
Sec. Of State
msolomon**

THE PERFECT TOUCH PHOTOGRAPHY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE PERFECT TOUCH PHOTOGRAPHY, INC.

Article II

The principal place of business address:

1400 SAINT CHARLES PLACE
SUITE # 221
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

1400 SAINT CHARLES PLACE
SUITE # 221
PEMBROKE PINES, FL. 33026

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

RICHARD RAMOS
1400 SAINT CHARLES PLACE
SUITE # 221
PEMBROKE PINES, FL. 33026

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD RAMOS

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Article VI

The name and address of the incorporator is:

RICHARD RAMOS
1400 SAINT CHARLES PLACE
SUITE #221
PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: RICHARD RAMOS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD RAMOS
1400 SAINT CHARLES PLACE SUITE # 221
PEMBROKE PINES, FL. 33026

Title: VP
VIRGEN M RAMOS
1400 SAINT CHARLES PLACE SUITE #221
PEMBROKE PINES, FL. 33026