

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number: 120000000268
Phone: (305)229-8256

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FLORIDA PROFIT/NON PROFIT CORPORATION

Final TouchUps, Corp.

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SECRETARY OF STATE TALLAHASSEE, PLORIDA

ARTICLES OF INCORPORATION

OF

Final TouchUps, Corp.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Final TouchUps, Corp.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A. 3636 SW 87TH AVE. MIAMI, FL. 33165

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

Final TouchUps, Corp.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent and Registered Office of this corporation shall be:

JENNY A. GUEVARA 5545 NW 194TH CIR.TER. MIAMI, FL. 33055

The business location and mailing address of the Corporation shall be:

5545 NW 194TH CIR.TER.. MIAMI, FL. 33055

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ARTICLE VI

The initial Board of Directors of the Corporation shall be composed by TWO (2) persons whose names and addresses are:

JENNY A. GUEVARA 5545 NW 194TH CIR.TER. MIAMI, FL. 33055

KATHY ROXANA LUNA 8160 GENEVA CT. APT. 104 MIAMI, FL. 33166 VICE-PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

JENNY A. GUEVARA 5545 NW 194TH CIR.TER. MIAMI, FL. 33055

The undersigned incorporator has executed these Articles of Incorporation this 6^{TH} day of October, 2006

JENNY A. GUEVÁRA INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

Final TouchUps, Corp.

2. The name and address of the Registered Agent and office is:

JENNY A. GUEVARA 5545 NW 194TH CIR.TER. MIAMI, FL. 33055

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.

SIGNATURE:

JENNY A GUEVARA

DATE: 10-7-04