Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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2000 JAN -3 PM 2:28 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

K & J Tender Touch and Boutique, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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2000 JAN -3 PM 2 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

K & J Tender Touch and Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2630 SW 53rd Avenue

Hollywood, FL 33023

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is :

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kenya Hali

2630 SW 53rd Avenue

Hollywood, FL 33023

ARTICLE V INCORPORATOR

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

2630 SW 53rd Avenue

Hollywood, FL 33023

Signature/Incorporator

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 dolles, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

These Articles were prepared by Stephen D. McCullough, CLA, a non-lawyer, at Paralegal Solutions, 1301 East Oakland Park BLVD, Ft. Lauderdale, FL 33334; phone

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