

JOCELYN E. LOWTHER, P.A.

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May 5, 2000
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*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: A Gentle Touch, Inc.

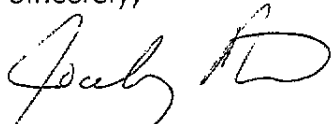
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office under the above-referenced title along with a check in the amount of \$78.75 for the filing fee, Designation of Registered Agent and certified copy. These documents are being provided by the undersigned at the following address:

Jocelyn E. Lowther, Esq.
1980 N. Atlantic Avenue, #615
Cocoa Beach, FL 32921
(407) 784-8580

Thank you for your attention to this matter.

Sincerely,



Jocelyn E. Lowther
JEL/bjb
Enclosures

cc: Marilyn B. Clayton

FILED
00 MAY 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 11 2000

A GENTLE TOUCH, INC.

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: **A GENTLE TOUCH, INC.**

ARTICLE II PRINCIPAL OFFICE

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

503 North Orlando Avenue, #103
Cocoa Beach, Florida 32931

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARILYN B. CLAYTON
503 North Orlando Avenue, #103
Cocoa Beach, Florida 32931

ARTICLE V INCORPORATORS

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

MARILYN B. CLAYTON
503 North Orlando Avenue, #103
Cocoa Beach, Florida 32931

The undersigned incorporator has executed these Articles of Incorporation this 25th day of May 2000.

Marilyn B Clayton
MARILYN B. CLAYTON

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of *Section 607.0501, Florida Statutes*, the undersigned corporation, organized under the laws 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:

A GENTLE TOUCH, INC.

2. The name and address of the registered agent and office is:

MARILYN B. CLAYTON
503 North Orlando Avenue, #103
Cocoa Beach, Florida 32931

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.

5/25/00
DATE

Marilyn B Clayton
MARILYN B. CLAYTON

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00 MAY 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA