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TRANSMITTAL LETTER

FILED

00 JUL 26 AM 9:35

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/26/00--01105--004
*****78.75 *****78.75

SUBJECT: ATOUCH OF VENUS Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANK WYLLIE
Name (Printed or typed)

222 FIRST AVENUE
Address

INDIALANTIC, FL 32903
City, State & Zip

(321) 243-2482
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RA 7/28/00 ✓

**To the Secretary of State of the State of Florida
Certificate of Profit Incorporation of
A Touch of Venus, Inc.**

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00 JUL 26 AM 9: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I:

The name of this Corporation shall be A Touch of Venus, Inc.

ARTICLE II:

The principal office address shall be located at number 222 First Avenue, Indialantic, Brevard County, Florida, or at such other location as the Board of Directors may, from time to time establish by resolution, and place on file with the Secretary of State of Florida. The mailing address shall be PO Box 33576, Indialantic, Florida 32903.

ARTICLE III:

The aggregate number of stocks which the corporation has authority to issue is one thousand (1000) shares, all of which shall be preferred shares.

ARTICLE IV:

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

William G. Pacent
1999 Island Club Drive, #31
Indialantic, FL 32903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V:

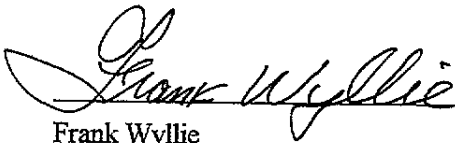
The name and the addresses of the incorporators are

Frank Wyllie
222 First Avenue
Indialantic, FL 32903

William G. Pacent
1999 Island Club Drive, #31
Indialantic, FL 32903

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of July, 2000.

Signature of Incorporators:

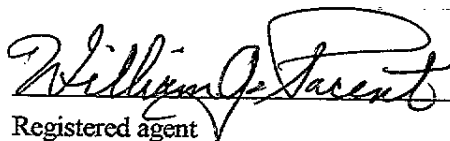

Frank Wyllie

23 JUL 00
Date


William G. Pacent

7/23/2000
Date

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 obligation of my position as registered agent.


Registered agent

7/23/2000
Date