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FILED  
OCT 27 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 23, 2000

State of Florida  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

300003442983--4  
-10/30/00--01024--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Loving Touch, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$78.75, which covers the filing fees, certified copy fees and the registered agent designation fees. Thank you for your cooperation in this matter.

Sincerely,



Tiffany N. Gonsalves

Enc.

10-30  
MPC

**ARTICLES OF INCORPORATION  
OF  
LOVING TOUCH, INC.**

**ARTICLE I - NAME**

The name of this corporation is Loving Touch, Inc.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal place of business of this corporation is 902 SE Preston Lane, Port St. Lucie, Florida 34983 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

Zulia Brenovil  
578 S.W. Violet Avenue  
Port St. Lucie, Florida 34983

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### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Zulia Brenovil  
578 S.W. Violet Avenue  
Port St. Lucie, Florida 34983


### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19th day of October, 2000.

  
ZULIA BRENOVIL  
Incorporator

STATE OF FLORIDA  
COUNTY OF ST. LUCIE


BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Zulia Brenovil, who has produced Drivers License as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19th day of October, 2000.

(SEAL)



Tiffany N. Gonsalves  
MY COMMISSION # CC885674 EXPIRES  
November 7, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

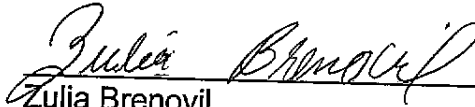
  
Notary Public State of Florida at Large  
Printed Signature: TIFFANY N. GONSAIVES  
My Commission No:  
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

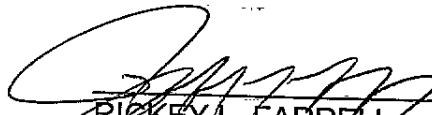
In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that **LOVING TOUCH, INC.**, is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 and has named Rickey L. Farrell, Esquire, 1595 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

**Dated:** 10-19-00

  
Julia Brenovil  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
RICKEY L. FARRELL  
Registered Agent

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00 OCT 27 PM 12:07  
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TALLAHASSEE, FLORIDA