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Florida Department of State Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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SECRETARY OF STATE
ALL AHASSES FLOSINA

FLORIDA PROFIT CORPORATION OR P.A.

JC TOUCH'S, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 6, 2000

FAS-T CORP.

SUBJECT: JC TOUCH'S, INC

REF: W00000026534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the florida general corporation act, do herby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is :JC Touch's,Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized are:

1- To engage in the business of : car restorations2- To transact any other lawful business for which corporations may be incorporated under the florida general corporation act.

3- To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: Ashland Assurance, Inc. Ailin Turbay 608 N.W 57 Ave Miami FL,33126 (305) 262-4053

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the

corporation is: 10890 S.W 186 Street Bay# 30 Miami Florida 33187.

and the name of its initial register agent is Ailin Turbay.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation are 1. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Gerardo Gonzalez

10890 S.W 186 Street Bay #30 Miami ,F1 33187.

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME Ailin Turbay ADDRESS 608 N.W 57 Ave Miami FL 33126

Executed by undersigned at Miami, Fl on November 02, 2000.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMI-CILE FOR THE SERVICE OF PROCESS WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 607.34 Florida Statin compliance with said act:	utes, the following is submitted,
First - that <u>IC TOUCHI'S CORP</u> (NAME OF CORPORATION)	
Desiring to organize under the laws of the St	ate of <u>Florida</u>
With its principal office, as indicated in the	articles of incorporation at 👼 👩 .
City of Miami Coun	ty of Dade OCCURRY)
State of Florida has named (State)	/ name of regident opents
Located at 608 n.w 57 ave Miami FL, 3312	26.
City of Florida, county of Dade State of Flo	rida, as its agent to accept
service of process within this state.	

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

SONATURE REGISTERED AGENT AND INCORPORATOR.