

PO1000042809

April 23, 2001

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

Re: Soft Touch Enterprise, Inc.

100004081091--2
-04/26/01--01072--019
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Gethro Smith

Soft Touch Enterprise

1418 Avon Lane Bldg# 2
Apt #110
North Lauderdale, FL 33068
(954) 914-8360

Gethro Smith GAVE
AUTHORIZ. TO BY PHONE TO
CORRECT Shares & Stock
DATE 5/1/01
DOC. EXAM gf

FILED
2001 APR 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

gf 4/27/01

ARTICLES OF INCORPORATION

of
Soft Touch Enterprise Inc.
(name of corporation)

FILED

2001 APR 26 PM 3:07

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

STATE
TALLAHASSEE FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Soft Touch Enterprise Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 2 shares of common stock, par value \$ _____ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>4711 N.W. 20 Street</u>		
CITY	<u>Lauderhill</u>	FLORIDA	ZIP <u>33313</u>
Mailing address, if different			
STREET ADDRESS			
	<u>1418 Avon Lane, North Lauderdale Bld #2 Apt 110</u>		
CITY	<u>FL</u>	FLORIDA	ZIP <u>33068</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Geethro Smith</u>		
ADDRESS	<u>4711 N.W. 20 Street</u>		
CITY	<u>Lauderhill</u>	FLORIDA	ZIP <u>33313</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

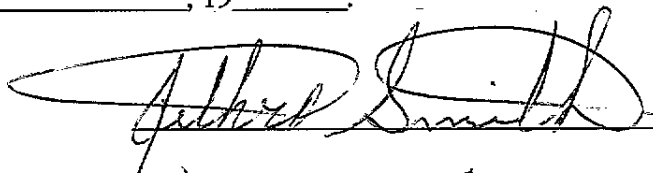
NAME	<u>Gethro Smith</u>		
ADDRESS	<u>4711 N.W. 20 Street</u>		
CITY	<u>LAuderhill</u>	STATE	<u>FLA.</u> ZIP <u>33313</u>
NAME	<u>Wendy Smith</u>		
ADDRESS	<u>4711 N.W. 20 Street</u>		
CITY	<u>LAuderhill</u>	STATE	<u>FLA.</u> ZIP <u>33313</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Gethro Smith</u>		
ADDRESS	<u>4711 N.W. 20 Street</u>		
CITY	<u>LAuderhill</u>	STATE	<u>FLA.</u> ZIP <u>33313</u>
NAME	<u>Wendy Smith</u>		
ADDRESS	<u>4711 N.W. 20 Street</u>		
CITY	<u>LAuderhill</u>	STATE	<u>FLA.</u> ZIP <u>33313</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of April 23, 2001, 19____.

 (Signature)
Wendy Smith (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2001 APR 26 PM 3:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Soft Touch Enterprise Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4711 N.W. 20 Street
Lauderhill FL 33313

has named Gethro Smith

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Gethro Smith
(Signature)

April 23, 2001
(Date)