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Florida Department of State
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A. A HEAVENLY TOUCH ABODE SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

EMPIRE

SUBJECT: A HEAVENLY TOUCH ABODE SERVICES, INC.
REF: W01000013898

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Fraida Chesser
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FAX Aud. #: H01000074435
Letter Number: 601A00037035

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ARTICLES OF INCORPORATION
OF
A HEAVENLY TOUCH ABODE SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: A HEAVENLY TOUCH ABODE SERVICES, INC.

ARTICLE II

This corporation shall commence existence on June 18th, 2001 upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2742 Biscayne Blvd., Miami, FL 33137.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

Prepared by: Richard Waserstein, Esq. Bar # 604380
Waserstein Law Building, Ph 866-1455
913 Normandy Drive (71 St Street)
Miami Beach, Florida 33141

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To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 600 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Mauricio Hanono, 2742 Biscayne Blvd., Miami, FL 33137.

ARTICLE VII

The initial board of Directors shall consist of a total of two person(s) and the name and address of the person(s) who are to serve as an initial director(s) are:

Mauricio Hanono
2742 Biscayne Blvd.
Miami, Fl 33137

Leticia Gayle Alverio
2742 Biscayne Blvd.
Miami, Fl 33137

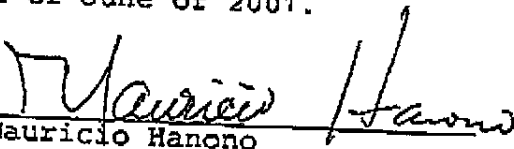
ARTICLE VIII


The name and address of the incorporators executing these Articles of Incorporation are:

Mauricio Hanono
2742 Biscayne Blvd.
Miami, Fl 33137

Leticia Gayle Alverio
2742 Biscayne Blvd.
Miami, Fl 33137

The undersigned have executed these Articles of Incorporation this 4 of June of 2001.


Mauricio Hanono


Leticia Gayle Alverio

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CERTIFICATE OF DESIGNATION
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.

First that: A HEAVENLY TOUCH ABODE SERVICES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Mauricio Hanono, located at 2742 Biscayne Blvd., County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.


MAURICIO HANONO
REGISTERED AGENT

Prepared by: Richard Wasserstein, Esq. Bar # 604380
Wasserstein Law Building, Ph 866-1455
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141

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