P01000086654

Requester's Name

Accurate Concepts, Inc.
1500 N University Dr. Suite 201G
Coral Springs, Fl. 33071

City/State/Zip Phone #

Office Use Only

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-08/30/01--01063--004
*****78.50 *****78.50

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01 AUG 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

- ☐ Walk in
- ☐ Pick up time ______
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

G. BULLOCK SEP 0 4 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIRACLE TOUCH, INC.

ARTICLE I

The name of the corporation shall be:

MIRACLE TOUCH, INC.
with offices located at:
7171 Coral Way
Miami, Fl. 33155

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of common stock having $1.00 par value.

2. The capital stock may be paid for with property, labor or services, at just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for issuance of its capital stock and said purchase shall be on basis and for such consideration and the issuance of so much of the capital stock as directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusive in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:
7171 Coral Way
Miami, Fl. 33155

And the initial registered agent of this corporation at the above is:
Moty Fitoussi

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of not less than one or more than nine persons.

ARTICLE VIII

The names and addresses of members of the board of directors who, unless provided by articles of incorporation or by the bylaws, shall hold office for first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES	**ADDRESSES**
Moty Fitoussi	7171 Coral Way Miami, Fl. 33155

ARTICLE IX

The names and street addresses of the parties signing the articles of incorporation as subscribers are as follows:

NAMES	ADDRESSES
Moty Fitoussi	7171 Coral Way Miami, Fl. 33155

ARTICLE X

The board of directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names.

NAME	SHARES
Moty Fitoussi	50 shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XIII

Every shareholder upon the sale of any cash of any new stock of this corporation of the same kind, class, or series as that which he already, hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these **ARTICLES** of **INCORPORATION** this 28 day of AUG 2001.

Moty Fitoussi

STATE OF FLORIDA,
COUNTY OF BROWARD.

I HEREBY CERTIFY that this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Moty Fitoussi, the subscriber to said Articles of Incorporation, who has produced DL F 320 540 54 3830 as identification.

WITNESS my hand and seal in the county and state last aforesaid this 28 day of AUG, 2001.

notary

NOTARY PUBLIC STATE OF FLORIDA
DOV WYSOCKI
COMMISSION # CC885324
EXPIRES NOV 03, 2003
BONDED THROUGH
ADVANTAGE NOTARY

my commission expires on, ____________.
ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.

Moty Fitoussi
7171 Coral Way
Miami, Fl. 33155
REGISTERED AGENT

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01 AUG 30 AM 11: 00
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