

PO1000111770

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000116144 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 21 AM 11:55

FLORIDA PROFIT CORPORATION OR P.A.**Touch of Heaven, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2001

YOUR CAPITAL CONNECTION

SUBJECT: TOUCH OF HEAVEN, INC.
REF: W01000026754

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.

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing SectionFAX Aud. #: H01000116144
Letter Number: 201A00062519**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H010001161446

ARTICLES OF INCORPORATION
OF

Touch of Heaven, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 21 AM 11:55

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Touch of Heaven, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 11151 NE 123rd Place, Archer, FL 32618.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

H010001161446

H010001161446

ARTICLE IV: INTIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Antonio G. Sylvia, Jr., 11151 NE 123rd Place, Archer, FL 32618.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INTIAL BOARD OF DIRECTORS

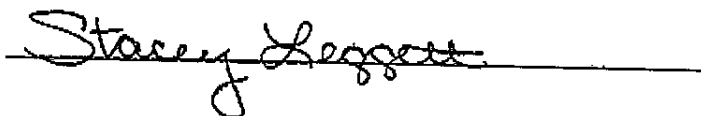
The name and address of each member of the initial Board of Directors of the corporation is Antonio G. Sylvia, Jr., Andrea R. Sylvia, 11151 NE 123rd Place, Archer, FL 32618.

ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 21st day of November 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"



H010001161446

H010001161446

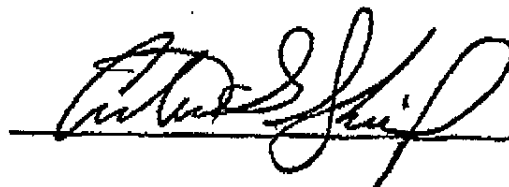
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: Touch of Heaven, Inc.

2. The name and street address of the registered agent and office is: Antonio G. Sylvia, Jr.
11151 NE 123rd Ave Place
Archer, FL 32618

HAVE 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.



FILED
01 NOV 21 AM 11:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H010001161446