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FLORIDA PROFIT CORPORATION OR P.A.

mystic touch, inc.

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ARTICLES OF INCORPORATION
OF MYSTIC TOUCH, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this Corporation is MYSTIC TOUCH, INC.

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 10240-B West Sample Road, Coral Springs, Florida 33065

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the corporation's registered office is 499 N.W. 70th Ave., Suite 119, Plantation, Florida 33317. The initial registered agent for the corporation at that address is David Feldheim, Esq.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator(s) of these articles of incorporation is

Name: David Feldheim

Address: 499 N.W. 70th Ave., Suite 119, Plantation, Florida 33317

David Feldheim, Esq

Florida Bar 0494119

499 N.W. 70TH Ave., Plantation, FL 33317

(954) 581-9390

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ARTICLE VI - OFFICERS

The officers of the Corporation shall be:

Doris Green, President and Secretary

Sharon McNab, Vice-President and Treasurer

whose address shall be the same as the principal office of the Corporation.

ARTICLE VII - DIRECTORS

The Director(s) of the Corporation shall be: Doris Green and Sharon McNab

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VIII - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

All the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

The Board of Directors may confer any preemptive right that the Board of Directors may deem advisable in connection with the issuance of additional shares.

ARTICLE IX - TERM OF EXISTENCE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State, State of Florida. This Corporation shall thereupon have perpetual existence.

H 02000092399**ARTICLE X - BYLAWS**

The Board of Directors of the Corporation shall have power, without the vote or assent of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action, alteration, amendment or repeal of the Bylaws.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter proscribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

The undersigned has executed these articles of incorporation on


David Feldheim
INCORPORATOR

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TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

David Feldheim, Esq., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


David Feldheim, Esq.

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David Feldheim, Esq
Florida Bar 0494119
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